

LIMITED LIABILITY PARTNERSHIP "SAFIR N"

BIN 200140021959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFIR N"
Address	Almaty, Alatauiskii Raion, Microdistrict Karasu, Street Balausa, House 14
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Shartner Natal'Ja Andreevna · Director · 05/08/2025 - present
Former officers	Shinkareva Irina Aleksandrovna · Officer · 21/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,864,843,936 34 %	2,906,887,918 56 %	765,057,060
Tax payments	30,078,128 34 %	46,885,289 56 %	12,339,630

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.