

LIMITED LIABILITY PARTNERSHIP "SAB ASTANA KZ"

BIN 200740003586

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAB ASTANA KZ"                                                                               |
| Address           | Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 31, N.P. 3                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Sagnaeva Gul'Mira Alibekovna</a> · Officer · 24/10/2023 - present                                               |
| Former officers   | <del><a href="#">Sagnaev Abaj Bazarbaevich</a></del> · Officer · 03/07/2020                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 03/07/2020                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 25/08/2025                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020    | 2021      | 2022   |
|-------------------|---------|-----------|--------|
| Estimated revenue | 691,300 | 3,426,740 | 99,200 |
|                   |         | 396 %     | -97 %  |
| Tax payments      | 11,150  | 55,270    | 1,600  |
|                   |         | 396 %     | -97 %  |

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.

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

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