

LIMITED LIABILITY PARTNERSHIP "SAPA KURLYS KZ"

BIN 200540017401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA KURLYS KZ"
Address	Astana, Raion Sariarka, Street Talapkerskaya, Building 26
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	41201 - Construction of residential buildings
Officer	Kenzhebaev Bejbit Abdulhamitovich · Director · 06/04/2021 - present
Former officers	Tusupov Rustem Kajratovich · Officer Mahanova Dina Turarqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/06/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	28,168,274	185,862,980	68,066,080
		560 %	-63 %
Tax payments	454,327	2,997,790	1,097,840
		560 %	-63 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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