

LIMITED LIABILITY PARTNERSHIP "SAA TRADE (SAA TREJD)"

BIN 200840010611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAA TRADE (SAA TREJD)"
Address	Shymkent, Enbekshinskii Raion, Street Sirim Datuli, D.127
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	68208
Officer	Pyharev Maksim Sergeevich · Director · 10/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Trademarks	Trademarks in the register: 1 · latest application: 03/09/2020
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	129,813,678 55 %	148,882,336 15 %	44,819,552
Tax payments	2,093,769 55 %	2,401,328 15 %	722,896

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
(09/10/2026)

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

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