

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SAPSAN"

BIN 201040020058

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SAPSAN"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Nursultan Nazarbaev, House 249
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	81101
Officer	Efremova Svetlana Petrovna · Director · 15/02/2025 - present
Former officers	Kapenov Magaz · Officer · 03/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 2 · latest case: 27/04/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	79,899,400 533 %	3,049,842 -96 %	771,528
Tax payments	1,288,700 533 %	49,191 -96 %	12,444

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
(08/10/2026)

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

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