LIMITED LIABILITY PARTNERSHIP "SAUDA.PV"

BIN 201140021228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAUDA.PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Habarovskaya, 58a
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	Abdrahmanov Kanapija Nurgalievich · Director · 17/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	32,741,022	38,218,908 17 %
Tax payments	528,081	616,434 17 %

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

(01/11/2026)

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

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