

LIMITED LIABILITY PARTNERSHIP "QAZAQ SAPA GROUP"

BIN 201140030683

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZAQ SAPA GROUP"                                |
| Address           | Almaty, Almalinskii Raion, Street Rozibakieva, House 90, Apt. 65                |
| 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          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Zhanuzakov Sanzhar Erlanovich</a> · Director · 30/04/2021 - present |
| Former officers   | <del><a href="#">Zhanuzakova Majra Tol'Manovna</a></del> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 25/11/2020                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 10/04/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024               | 2025                | 2026*      |
|-------------------|--------------------|---------------------|------------|
| Estimated revenue | 88,174,664<br>53 % | 123,655,404<br>40 % | 44,059,494 |
| Tax payments      | 1,422,172<br>53 %  | 1,994,442<br>40 %   | 710,637    |

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  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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