

LIMITED LIABILITY PARTNERSHIP
"SAPA-TREJD PV"

BIN 210440015045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA-TREJD PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Oljabai Batir, Stroenie 18
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	Ul'Zhagalieva Ajnara Erhasanovna · Director · 30/01/2025 - present
Former officers	Smajlov Marat Ajnabaevich · Director · 12/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,434,845,044 6 %	681,170,006 -53 %	255,605,912
Tax payments	23,142,662 6 %	10,986,613 -53 %	4,122,676

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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