

LIMITED LIABILITY PARTNERSHIP "SAPALYQ SAUDA"

BIN 210440036870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPALYQ SAUDA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Nursultan Nazarbaev, House 223, Apt. 27
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	Bajtenizov Azamat Armanovich · Officer
Former officers	Heuberdin Abaj Kajranasovich · Officer · 19/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2021

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	458,490	94,984 -79 %	94,984 0 %
Tax payments	7,395	1,532 -79 %	1,532 0 %

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.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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