

LIMITED LIABILITY PARTNERSHIP "SAFIR COMPANY" (SAFIR KOMPANI)

BIN 120340015904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFIR COMPANY" (SAFIR KOMPANI)
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Aleksei Cherekaev, House 5
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	23630 - Ready-mix concrete production
Officer	Esenijazova Ajgul' Sisengaliyeva · Director · 25/10/2023 - present
Former officers	Zhuralieva Ajnur Shalbaevna · Officer · 02/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 12 · as defendant: 1 · latest case: 30/01/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,417,000 -81 %	16,740 -100 %	361,956 2062 %
Tax payments	103,500 -81 %	270 -100 %	5,838 2062 %

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
(10/10/2026)

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

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