

LIMITED LIABILITY PARTNERSHIP "SUGULA A"

BIN 210940023669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUGULA A"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, House 317/1, Apt. 2
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Shakerova Nazigul Quatqyzy · Director · 27/04/2024 - present
Former officers	Qaldybaev Zhandos Asqanuly · Officer · 26/10/2023 Al'Mahanova Aigul' Altaevna · Officer · 15/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2021
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	384,850,306 2701 %	62,000 -100 %	52,700 -15 %
Tax payments	6,207,263 2701 %	1,000 -100 %	850 -15 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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