

LIMITED LIABILITY PARTNERSHIP
"SAPAMARKET"

BIN 210540031447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPAMARKET"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Embinskaya, House 157
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	Kul'Magambetova Rajkan Anisimovna · Director · 11/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 12/04/2022
Procurement	Contracts concluded: 159 · total value 34,447,288 ₸ · customers: 123 · latest contract: 08/06/2022
Counterparties	Identified counterparties: 123
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	1,921,194	20,291,360 956 %	133,548
Tax payments	30,987	327,280 956 %	2,154

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.