

LIMITED LIABILITY PARTNERSHIP "QAZAQ SATUOPT1"

BIN 210640011832

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZAQ SATUOPT1"                                    |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, House 105        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46190 - The activities of agents for the wholesale trade of a wide range of goods |
| Officer           | <a href="#">Sagidanova Asemzhan Utegenovna</a> · Officer · 09/06/2021 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 09/06/2021                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 04/04/2023                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/10/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021      | 2022               | 2023             |
|-------------------|-----------|--------------------|------------------|
| Estimated revenue | 1,900,610 | 5,632,762<br>196 % | 192,324<br>-97 % |
| Tax payments      | 30,655    | 90,851<br>196 %    | 3,102<br>-97 %   |

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.

Reorganized (merger, acquisition)  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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