

LIMITED LIABILITY PARTNERSHIP "SAPA AUTO TRADE"

BIN 211040036016

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA AUTO TRADE"
Address	Almaty, Jetisuskii Raion, Street Belorusskaya, House 37
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Uskenbaev Zhandos Orazbajuly · Officer · 21/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2026

Business activity indicators

Procurement	Contracts concluded: 21 · total value 7,743,340 ₸ · customers: 7 · latest contract: 06/02/2023
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	70,077,732 980 %	128,982,754 84 %	7,949,702 -94 %
Tax payments	1,130,286 980 %	2,080,367 84 %	128,221 -94 %

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

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