

LIMITED LIABILITY PARTNERSHIP  
"SATTILIK-TARAZ"

BIN 990940012337

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SATTILIK-TARAZ"                         |
| Address           | Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Karatau, 27, Apt 49 |
| 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          | 52291 - Forwarding services                                            |
| Officer           | <a href="#">Osipov Aleksandr Dmitrievich</a> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 06/09/1999                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 18/11/2025                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019                | 2020               | 2021               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 54,804,218<br>551 % | 54,369,846<br>-1 % | 4,442,362<br>-92 % |
| Tax payments      | 883,939<br>551 %    | 876,933<br>-1 %    | 71,651<br>-92 %    |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Reorganized in violation of the Tax Code

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