

LIMITED LIABILITY PARTNERSHIP "SANTIK"
("SANTIK")

BIN 980240001710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTIK" ("SANTIK")
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 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	68201 - Renting and managing your own property
Officer	Popov Aleksandr Sergeevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 70 employees
Court cases	Total cases: 37 · as plaintiff: 28 · as defendant: 9 · in the last 12 months: 7 · latest case: 26/03/2026
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 1 · latest application: 26/06/2006
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,728,566,772 -11 %	5,004,162,228 6 %	4,207,388,200
Tax payments	76,267,206 -11 %	80,712,294 6 %	67,861,100

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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