

LIMITED LIABILITY PARTNERSHIP "KSANTA"

BIN 080840006933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSANTA"
Address	Ulytau Region, Jezkazgan A., Jezkazgan, Avenue Alashahana, 37a
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	Sulejmenov Zhasulan Dosymovich · Officer · 04/09/2020 - present
Former officers	Kuspekov Aidos Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,024,608	1,797,504	787,400
		-41 %	-56 %
Tax payments	48,784	28,992	12,700
		-41 %	-56 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- 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 Criminal cases
- no Has a tax debt over 150 MCI

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