

LIMITED LIABILITY PARTNERSHIP "SANA-KZ"

BIN 101140007112

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA-KZ"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Kvartal 94, House 1, Apt. 30
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	81290 - Other cleaning activities
Officer	Kalenova Zhasmin Talapovna · Director · 31/05/2024 - present
Former officers	Kalenov Talap Gazizovich · Officer · 26/01/2021 Tyschenko Grigorij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	596,440	12,520,032	2,234,728
	-97 %	1999 %	-82 %
Tax payments	9,620	201,936	36,044
	-97 %	1999 %	-82 %

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

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