

LIMITED LIABILITY PARTNERSHIP "SANTOJ"

BIN 110640006815

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTOJ"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 119
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kujshenova Saule Kuanyshpaevna · Officer · 13/08/2023 - present
Former officers	Bajmuhambetov Dulat Gazezovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2025

Business activity indicators

Court cases	Total cases: 21 · as plaintiff: 14 · as defendant: 7 · latest case: 10/02/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	2,770,093,784 -72 %	19,830,514 -99 %	38,219,900
Tax payments	44,678,932 -72 %	319,847 -99 %	616,450

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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