

SANTEJ, TOO

BIN 140240015220

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Santej"
Address	110005, Oblast Kostanaiskaya, Gorod Kostanai, St. Pushkina, D. 238
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	No data
Officer	Пак Павел Юрьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/01/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 375,000 ₸ · customers: 1 · latest contract: 16/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/08/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	877,825,202 45 %	148,931,254 -83 %	1,240,000 -99 %
Tax payments	14,158,471 45 %	2,402,117 -83 %	20,000 -99 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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