

LIMITED LIABILITY PARTNERSHIP "SANITA LUXE"

BIN 220140025935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANITA LUXE"
Address	Turkistan region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street B.Abasov, Building 15, Apt. 5
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	86909
Officer	Togataj Bekzhan Erlanuly · Director · 29/12/2024 - present
Former officers	Moldabekova Zhanar Karsybaevna · Officer · 27/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2022
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,870,660	51,062,208	20,853,204
		1219 %	-59 %
Tax payments	62,430	823,584	336,342
		1219 %	-59 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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