

SANIBEK, TOO

BIN 170340005381

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SANIBEK"                                                                                         |
| Address           | Qizilorda Oblisi, Sirdariya Aydan, Iliysov Atin.A.O., N.Iliysov Atin.A., Street Abaya Kunanbaeva, 12                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Industry          | 47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Dujsebaj Ajgul Dosmanqyzy</a> · Officer                                                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 04/03/2017                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |
| Dissolution date  | 22/12/2021                                                                                                                                         |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2018                | 2019            | 2020                  |
|-------------------|---------------------|-----------------|-----------------------|
| Estimated revenue | 11,587,180<br>896 % | 1,426<br>-100 % | 3,601,952<br>252491 % |
| Tax payments      | 186,890<br>896 %    | 23<br>-100 %    | 58,096<br>252491 %    |

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

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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