

LIMITED LIABILITY PARTNERSHIP
"SANA-EKSPRESS KZ"

BIN 181040027198

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA-EKSPRESS KZ"
Address	Kyzylorda Region, Kizilorda A., Tasbugets kaya P.A., P.Tasbuget, Street Kuanish Baimaganbetov, 11a
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	43298 - Other construction and installation works, not included in other groups
Officer	Qurmanbaj Asylbek Saqiuly · Директор Smagulova Gul'Nar Sakievna · Officer · 26/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2023

Business activity indicators

Procurement	Contracts concluded: 6 · total value 5,852,500 ₸ · customers: 4 · latest contract: 20/06/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019
Estimated revenue	5,523,456
Tax payments	89,088

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

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