LIMITED LIABILITY PARTNERSHIP "SANTEHSAPA"

BIN 060240025667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTEHSAPA"
Address	Akmola Region, Zerendinskii Raion, Zerendinskii S.O., S.Zerenda, Street Kalinina, Stroenie 15a
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Moskalenko Aleksej Vasil'Evich · Director · 02/03/2023 - present
Former officers	~~Nijazbaev Talgat Iskendirovich~~ · Officer ~~Kulmuhanov Nurbek Nurtaevich~~ · Officer ~~Taksanov Zhaslan Symbatovich~~ · Officer ~~Shakerov Dulat Erbolovich~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 2,509,821,429 ₸ · customers: 1 · latest contract: 31/05/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 20 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	315,831,472 28721 %	1,332,529,668 322 %	42,940,332 -97 %
Tax payments	5,094,056 28721 %	21,492,414 322 %	692,586 -97 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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