

LIMITED LIABILITY PARTNERSHIP "SANA-PV"

BIN 060140018313

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA-PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Chkalova, 112, Office 306
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	41201 - Construction of residential buildings
Officer	Burkutova Almagul' Argynkyzy · Director · 25/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 06/09/2021
Procurement	Contracts concluded: 11 · total value 390,032,729 ₸ · customers: 5 · latest contract: 24/04/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	62,298,220 240 %	98,828 -100 %	74,586
Tax payments	1,004,810 240 %	1,594 -100 %	1,203

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