

LIMITED LIABILITY PARTNERSHIP
"SANSAUDASTROY"

BIN 111240018649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANSAUDASTROY"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Chokina, House 100, Apt. 83
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhangazy Azilhan Qubajdollauly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 04/07/2019
Procurement	Contracts concluded: 56 · total value 4,711,595 ₸ · customers: 30 · latest contract: 01/11/2017
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,022,874 -99 %	29,081,224 1338 %	5,642 -100 %
Tax payments	32,627 -99 %	469,052 1338 %	91 -100 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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