

LIMITED LIABILITY PARTNERSHIP
"SANTA-MARIJA"

BIN 041040000297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTA-MARIJA"
Address	North Kazakhstan Region, Akkaiinskii Raion, Grigorevskii S.O., S.Trudovoe, Street Oktyabrskaya, House 18
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Leonov Jakov Pavlovich · Director · 19/03/2026 - present
Former officers	Leonov Pavel Jakovlevich · Director · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · in the last 12 months: 2 · latest case: 02/06/2026
Procurement	Contracts concluded: 4 · total value 28,138,830 ₸ · customers: 1 · latest contract: 11/12/2020
Land parcels	Land parcels recorded in the register: 28
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,834,648,262 -24 %	1,156,149,960 -37 %	1,964,650,730
Tax payments	29,591,101 -24 %	18,647,580 -37 %	31,687,915

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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