

LIMITED LIABILITY PARTNERSHIP "AI - SANA GROUP LTD"

BIN 250340002730

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI - SANA GROUP LTD"
Address	Almaty, Almalinskii Raion, Street Torekulova, House 95/1, N.P. 260
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	86909
Officer	Qasymhanova Zhazira Qasymhanqyzy · Director · 14/01/2026 - present
Former officers	Ibraeva Danila Kommunaevna · Officer · 03/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	5,178,488	308,512
Tax payments	83,524	4,976

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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