

LIMITED LIABILITY PARTNERSHIP "SANDY"

BIN 070940014897

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANDY"
Address	Astana, Raion Baiqonir, Street Gazeti Egemen Kazakhstan, 9, Apt 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	43219 - Other electrical work
Officer	Aldanazarov Madijar Borambaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 46,631,738 ₸ · customers: 1 · latest contract: 26/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	5,152,200	4,464 -100 %
Tax payments	83,100	72 -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
(11/10/2026)

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 Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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