

LIMITED LIABILITY PARTNERSHIP "SAN I K ASTANA"

BIN 031240004611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAN I K ASTANA"
Address	Astana, Raion Almaty, Street Kajimukan, 3
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Hvan Vladimir Valer'Eovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/10/2018
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	460,277,460 6 %	92,287,310 -80 %	45,760,960
Tax payments	7,423,830 6 %	1,488,505 -80 %	738,080

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.

Ликвидация
(10/10/2026)

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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- 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 Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid

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