

LIMITED LIABILITY PARTNERSHIP "SANA CONSULT"

BIN 100640017185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA CONSULT"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, Stroenie 100/10
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	41201 - Construction of residential buildings
Officer	Musulmanbekov Margulan Zhanatovich · Officer · 28/02/2023 - present
Former officers	Ahmetov Zhomart Kuatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/01/2019
Procurement	Contracts concluded: 3 · total value 2,385,925,714 ₸ · customers: 1 · latest contract: 24/12/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,085,012,152	92,548,020	92,296,052
	-88 %	-91 %	0 %
Tax payments	17,500,196	1,492,710	1,488,646
	-88 %	-91 %	0 %

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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