

LIMITED LIABILITY PARTNERSHIP "SANITA
TRADE COMPANY"

BIN 090840013323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANITA TRADE COMPANY"
Address	Astana, Raion Almaty, Street Akaris, House 31
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Biletskaja Anna Dmitrievna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/04/2017
Procurement	Contracts concluded: 7 · total value 2,154,077 ₸ · customers: 4 · latest contract: 07/02/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	71,616,944	44,573,598	25,920,960
		-38 %	-42 %
Tax payments	1,155,112	718,929	418,080
		-38 %	-42 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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