

LIMITED LIABILITY PARTNERSHIP "SANTREJD NS"

BIN 100340019280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTREJD NS"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, 85/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Voropaev Stanislav Nikolaevich · Officer · 24/01/2017 - present
Former officers	Voropaev Ivan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2019

Business activity indicators

Procurement	Contracts concluded: 2 · total value 211,604 ₸ · customers: 1 · latest contract: 14/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2019	2023	2024
Estimated revenue	12,275,442 -93 %	12,400	3,433,560 27590 %
Tax payments	197,991 -93 %	200	55,380 27590 %

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.

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

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