

LIMITED LIABILITY PARTNERSHIP "SANAK COMPANY AST"

BIN 100240011865

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANAK COMPANY AST"                                                         |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krivoguza, 94 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                      |
| Officer           | <a href="#">Knjazeva Anastasija Vladimirovna</a> · Director · 04/11/2015 - present                        |
| Former officers   | <del><a href="#">Akylbekov Alibek Serikovich</a></del> · Officer                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 12/02/2010                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | private                                                                                                   |
| Dissolution date  | 16/01/2020                                                                                                |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 17/09/2019 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2015       |
| Estimated revenue | 25,897,834 |
| Tax payments      | 417,707    |

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.

Смена местонахождения (адреса) офиса  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address

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