

LIMITED LIABILITY PARTNERSHIP "SANA INVEST CORP (SANA INVEST KORP)"

BIN 130140013605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA INVEST CORP (SANA INVEST KORP)"
Address	Astana, Raion Baiqonir, Street Baraeva, 13 V/P 33
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Gabbasov Ajbek Maulathanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Procurement	Contracts concluded: 103 · total value 21,294,069 ₸ · customers: 24 · latest contract: 31/10/2018
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	10,690,288 56 %	12,831,582 20 %	6,428,222 -50 %
Tax payments	172,424 56 %	206,961 20 %	103,681 -50 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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