LIMITED LIABILITY PARTNERSHIP "SANA INVEST BUILD"

BIN 220840026894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA INVEST BUILD"
Address	Astana, Raion Baiqonir, Avenue Respublika, Building 34a
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	Mustafa Ajmira Kubentaevna · Director · 25/03/2024 - present
Former officers	~~Kantaeva Ajnur Gabbasovna~~ · Officer · 17/11/2023 ~~Zakirov Batyr~~ · Officer · 15/05/2023 ~~Kantaev Gabbas Kenesovich~~ · Officer · 05/10/2022 ~~Bazarbek Aidana Jymaqqizi~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 25/11/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,971,600	153,541,388 7688 %	21,693,552 -86 %
Tax payments	31,800	2,476,474 7688 %	349,896 -86 %

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

(05/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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