

LIMITED LIABILITY PARTNERSHIP "SANIJA STROJ INVEST"

BIN 140840004702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANIJA STROJ INVEST"
Address	Astana, Raion Esil, Avenue Al-Farabi, House 13, Apt. 95
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	43999 - Other construction work requiring special qualifications
Officer	Raisova Dinara Asylbaevna · Director · 05/02/2026 - present
Former officers	Ahmetbek Alibek Gabdollauly · Officer Ibyshev Raimbek Kanatovich · 17/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	4,578,080	2,261,512,930 49299 %
Tax payments	73,840	36,476,015 49299 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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