

LIMITED LIABILITY PARTNERSHIP "SANIJA 2020"

BIN 151240013734

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANIJA 2020"
Address	Astana, Raion Baiqonir, Street Saken Seifullin, 41b, Apt 525
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	64921 - Pawnshop activities
Officer	Kasymova Majra Bagitovna · Officer · 15/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	20,430,798 109 %	8,466,968 -59 %	6,368,888 -25 %
Tax payments	329,529 109 %	136,564 -59 %	102,724 -25 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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