

LIMITED LIABILITY PARTNERSHIP "SANJAR TRADING"

BIN 190740011720

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANJAR TRADING"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Kobilandi Batir 7, Apt 73
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ireizov Zaurbek Mogamedovich · Officer · 11/11/2010 - present Mahmetov Bahtijar Temirgalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 7,427,328 ₸ · customers: 4 · latest contract: 23/12/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	445,594	6,668,906 1397 %	347,820
Tax payments	7,187	107,563 1397 %	5,610

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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