

LIMITED LIABILITY PARTNERSHIP "SANSARA TRADE"

BIN 081140017996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANSARA TRADE"
Address	Almaty, Almalinskii Raion, Street Gogolya, House 166
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Taranenکو Oleg Viktorovich · Director · 25/11/2008 - present
Former officers	Taranenko Oleg · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/01/2017
Procurement	Contracts concluded: 3 · total value 174,978 ₸ · customers: 2 · latest contract: 13/06/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	76,113,990 -27 %	134,657,428 77 %	56,989,966
Tax payments	1,227,645 -27 %	2,171,894 77 %	919,193

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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