

LIMITED LIABILITY PARTNERSHIP "SANA BIZNES"

BIN 110140006807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANA BIZNES"
Address	Almaty, Bostandikskii Raion, Microdistrict Baganashil, Street Sanatornaya, House 46
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Klochkov Dmitrij Sergeevich · Director · 30/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 31/01/2023
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	167,492,194 -73 %	84,048,192 -50 %	20,466,510 -76 %
Tax payments	2,701,487 -73 %	1,355,616 -50 %	330,105 -76 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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