

LIMITED LIABILITY PARTNERSHIP "SAN-IBER COMPANY" (SAN-AJBER KOMPANI)

BIN 120940009397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAN-IBER COMPANY" (SAN-AJBER KOMPANI)
Address	Almaty, Almalinskii Raion, Street Mirzoyana L, 189, Apt 42
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	85100 - Preschool education
Officer	Zharasov Samat Alpysbaevich · Director · 31/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	2,593,666,522	188,518,068 -93 %	2,424,882
Tax payments	41,833,331	3,040,614 -93 %	39,111

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
(07/10/2026)

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

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