

LIMITED LIABILITY PARTNERSHIP
"SAN.BI.COMPANY"

BIN 131140014705

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAN.BI.COMPANY"
Address	Almaty, G. Medeuskii Raion, Street Naberejnaya, 55, Apt 2
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	52291 - Forwarding services
Officer	Kapisheva Ajgul' Uspanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/04/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2024
Estimated revenue	449,815,022 28 %	203,061,904 -55 %	228,904
Tax payments	7,255,081 28 %	3,275,192 -55 %	3,692

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC

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