

# LIMITED LIABILITY PARTNERSHIP "SAN OF ASIA"

BIN 050340005258

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAN OF ASIA"                                       |
| Address           | Almaty, Almalinskii Raion, Street Baitursinuli, House 45                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Pazilov Sherbol Nurmuhanbetovich</a> · Officer · 14/02/2024 - present |
| Former officers   | <del><a href="#">Abdukadyrov Arstan Asylhanovich</a></del> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 14/03/2005                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 03/05/2024                                                                        |

## Business activity indicators

Company size                      small

## Financials, ₸

|                   | 2017      |
|-------------------|-----------|
| Estimated revenue | 6,706,044 |
| Tax payments      | 108,162   |

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  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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