

LIMITED LIABILITY PARTNERSHIP "SANTOM UNIVERSAL"

BIN 171140037593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTOM UNIVERSAL"
Address	Almaty, G. Almalinskii Raion, Street Turkebaeva, 38, Apt 103
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	47999 - Other non-store retail
Officer	Kaden Azat · Officer · 26/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/06/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	32,813,004 71 %	7,755,952 -76 %	1,635,498
Tax payments	529,242 71 %	125,096 -76 %	26,379

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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