

LIMITED LIABILITY PARTNERSHIP "SANITATUM PHARMA"

BIN 121140010641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANITATUM PHARMA"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas 1, Street Atameken D.13
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	96090 - Provision of other individual services not included in other groups
Officer	Doronin Arkadij Vladimirovich · Officer · 11/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 4,269,352 ₸ · customers: 2 · latest contract: 02/11/2016
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2017
Estimated revenue	1,841,028
Tax payments	29,694

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

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