

LIMITED LIABILITY PARTNERSHIP "SANALY TRADE"

BIN 180140010481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANALY TRADE"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Karatobe, Building 2/3
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	01132 - Growing vegetables, their seeds and seedlings
Officer	Omashev Sanzhar Askarovich · Director · 03/02/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Procurement	Contracts concluded: 26 · total value 9,116,453 ₸ · customers: 16 · latest contract: 26/12/2019
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 18 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	268,318,454 10 %	289,071,962 8 %	124,129,456
Tax payments	4,327,717 10 %	4,662,451 8 %	2,002,088

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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