

LIMITED LIABILITY PARTNERSHIP "SANTEN TRADE"

BIN 180140025688

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTEN TRADE"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, D.23, Apt. 30
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kalybekov Erbol Karymzhanovich · Director · 19/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/01/2020
Procurement	Contracts concluded: 21 · total value 22,759,048 ₸ · customers: 19 · latest contract: 26/12/2019
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	654,472 51 %	15,604,408 2284 %	4,115,436
Tax payments	10,556 51 %	251,684 2284 %	66,378

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

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