

LIMITED LIABILITY PARTNERSHIP
"SANTEHOPTTORG 2006"

BIN 191140020245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTEHOPTTORG 2006"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, Stroenie 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Holodkova Svetlana Viktorovna · Director · 05/09/2023 - present
Former officers	Alhazova Irina Sergeevna · Director · 20/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 41 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · in the last 12 months: 3 · latest case: 19/08/2025
Trademarks	Trademarks in the register: 4 · latest application: 02/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,508,676,746 -3 %	13,456,520,176 0 %	8,136,453,564
Tax payments	217,881,883 -3 %	217,040,648 0 %	131,233,122

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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