SAN-EXPERT, TOO

BIN 191140016910

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAN-EXPERT"
Address	Akmola Region, Atbasarskii Raion, Atbasar, Street Shorsa, 19a
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	Musa Sajat Kadirzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 720,400 ₸ · customers: 2 · latest contract: 14/12/2020
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	392,708	2,929,438 646 %
Tax payments	6,334	47,249 646 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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