

LIMITED LIABILITY PARTNERSHIP "SANIM-AY"

BIN 191240009763

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANIM-AY"                                                 |
| Address           | Karaganda Region, Balhash A., Balhash, Microdistrict Shashubaya Koshkarbaeva, 8b, Apt 33 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 46690 - Wholesale of other machinery and equipment                                       |
| Officer           | <a href="#">Rahyman Togzhan Ergazyqzy</a> · Director · 05/01/2020 - present              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 10/12/2019                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Procurement     | Contracts concluded: 14 · total value 1,586,966 ₸ · customers: 11 · latest contract: 10/04/2023 |
| Counterparties  | Identified counterparties: 10                                                                   |
| Registry events | Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024                        |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2023                | 2024               | 2025             |
|-------------------|---------------------|--------------------|------------------|
| Estimated revenue | 3,906,000<br>4791 % | 3,216,312<br>-18 % | 911,400<br>-72 % |
| Tax payments      | 63,000<br>4791 %    | 51,876<br>-18 %    | 14,700<br>-72 %  |

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

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