LIMITED LIABILITY PARTNERSHIP "SANAB"

BIN 200140006400

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANAB"
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, Street Yassaui, House 195a
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	47999 - Other non-store retail
Officer	Bahtiarov Timur Olegovich · Director · 23/03/2023 - present
Former officers	~~Utegenova Zhanarija~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Utebaeva Dina Ajdosovna~~ · Officer · 27/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 65 · total value 265,463,111 ₸ · customers: 49 · latest contract: 22/12/2021
Counterparties	Identified counterparties: 50
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	103,721,474	5,083,008	3,441,062
	-89 %	-95 %	-32 %
Tax payments	1,672,927	81,984	55,501
	-89 %	-95 %	-32 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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