

LIMITED LIABILITY PARTNERSHIP "SANDIBEK"

BIN 200640031518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANDIBEK"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Pobedi, 1, Apt 5
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	Sandibekov Erbolat Moldahmetuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/10/2020
Procurement	Contracts concluded: 5 · total value 3,080,000 ₸ · customers: 5 · latest contract: 16/09/2020
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	638,786	2,368,896 271 %
Tax payments	10,303	38,208 271 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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