

LIMITED LIABILITY PARTNERSHIP "SANTEH SK"

BIN 200940011990

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANTEH SK"                                      |
| Address           | Astana, Raion Nura, Jiloi Massiv Ilinka, 3                                     |
| 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          | 47999 - Other non-store retail                                                 |
| Officer           | <a href="#">Sherbek Saltanat Qajbullaqzy</a> · Director · 08/09/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 09/09/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 14/12/2021                                       |
| Procurement     | Contracts concluded: 18 · total value 17,814,134 ₸ · customers: 14 · latest contract: 03/09/2021 |
| Counterparties  | Identified counterparties: 14                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2021      | 2022               | 2023            |
|-------------------|-----------|--------------------|-----------------|
| Estimated revenue | 3,900,172 | 8,038,362<br>106 % | 62,000<br>-99 % |
| Tax payments      | 62,906    | 129,651<br>106 %   | 1,000<br>-99 %  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address

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