

LIMITED LIABILITY PARTNERSHIP "SANALY PROJECT"

BIN 200840015068

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANALY PROJECT"
Address	Turkistan Region, Ordabasinskii Raion, S.O.Shubarsu, S.Shubarsu, Massiv Zemlyane, House 173/1
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	41100 - Development of construction projects
Officer	Berikbaj Nurlybek Asqaruly · Director · 04/12/2024 - present
Former officers	Sagieva Ljazzat Kozhimbaevna · Officer · 04/01/2024 Bajnazareva Zhanat Sapenovna · Officer · 16/01/2024 Chukenov Batyrzhan Dauylbekovich · Officer · 06/04/2023 Chukenov Bekmyrza Qydyrbekuly · Officer · 19/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	3,272,484 1800 %	103,052,618	36,671,140 -64 %
Tax payments	52,782 1800 %	1,662,139	591,470 -64 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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