

LIMITED LIABILITY PARTNERSHIP "SANITY CAPITAL"

BIN 200940028142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANITY CAPITAL"
Address	Almaty, Medeuskii Raion, Street Tole Bi, 24v
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	63999 - Other activities in the field of information services
Officer	Abdykalykova Malika Armanovna · Director · 25/02/2021 - present
Former officers	Ajtekenova Sabina Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 25/11/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	79,772,176 8165 %	255,874 -100 %	625,390,776
Tax payments	1,286,648 8165 %	4,127 -100 %	10,086,948

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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