

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SANA" (SANA) "USHTOBINSKIY MEL'KOMBINAT"

BIN 040441039903

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SANA" (SANA) "USHTOBINSKIY MEL'KOMBINAT"
Address	Zhetysu Region, Karatalskii Raion, Ushtobinskaya A., Ushtobe, UI Mayakovskogo, 3
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	10611 - flour production
Officer	Jugaj Jurij Borisovich · Officer · 19/04/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	4,473,300
Tax payments	72,150

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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