

LIMITED LIABILITY PARTNERSHIP "SANZHAR KZ07"

BIN 210240025184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANZHAR KZ07"
Address	Karaganda Region, Shetskii Raion, Aksu-Aulinskii S.O., S.Aksu-Auli, Street Sakena Seifullina, House 100
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	49410 - Activities of road freight transport
Officer	Musakanova Kundyz Amantaevna · Director · 15/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 20/07/2023
Procurement	Contracts concluded: 3 · total value 1,672,926 ₸ · customers: 2 · latest contract: 30/10/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	121,965,780 -2 %	327,540,730 169 %	130,170,488
Tax payments	1,967,190 -2 %	5,282,915 169 %	2,099,524

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
(09/10/2026)

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

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