# LIMITED LIABILITY PARTNERSHIP "SANAI-EURASIA PETRO MASHINERY"

BIN 080940011329

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANAI-EURASIA PETRO MASHINERY" |
| Address | Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, Street Sariarqa, House 295a |
| 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 | 70221 - Business and management consulting |
| Officer | Ulikpanov Tlepbergen Satybaldievich · Director · 11/08/2020 - present |
| Former officers | ~~Muhametkaliev Danijal Askarovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 17/09/2008 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 1 · as plaintiff: 1 · latest case: 18/04/2016 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2021 | 2022 | 2024 |
|---|---|---|---|
| Estimated revenue | 6,922,300<br>-48 % | 9,858,000<br>42 % | 383,718 |
| Tax payments | 111,650<br>-48 % | 159,000<br>42 % | 6,189 |

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

(05/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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