

LIMITED LIABILITY PARTNERSHIP "SANDYQ WORLD"

BIN 210740035239

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANDYQ WORLD"
Address	Turkistan Region, Ordabasinskii Raion, Shubarskii S.O., S.Bereke, Street K.Spataev, House 10
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Shotaev Il'Jas Dosalievich · Director · 27/02/2025 - present
Former officers	Nygmet Diana Asqarqyzy · Officer · 26/10/2023 Moldahanova Asem Bakytqyzy · Officer · 09/09/2022 Kaltaev Serik Zharkynovich · CEO · 16/06/2014 Sapahova Laura Absamatovna · Managing Director · 01/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2023
Procurement	Contracts concluded: 1 · total value 169,625 ₸ · customers: 1 · latest contract: 04/12/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,521,085,476 -18 %	5,558,537,522 -15 %	1,769,398,718
Tax payments	105,178,798 -18 %	89,653,831 -15 %	28,538,689

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI

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