

LIMITED LIABILITY PARTNERSHIP "SAMANAR GROUP (SAMANAR GRUPP)"

BIN 210840030519

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMANAR GROUP (SAMANAR GRUPP)"
Address	Atyrau Region, Atirau A., Atirau, Avenue Zeinolla Qabdolov, Stroenie 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Piljushenko Maksim Viktorovich · Officer · 16/06/2014 - present
Former officers	Trebunskih Maksim Jur'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2022	2025
Estimated revenue	1,608,706,126	53,506
Tax payments	25,946,873	863

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.

Reorganized (merger, acquisition)
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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