

LIMITED LIABILITY PARTNERSHIP "SANIZHAN"

BIN 081240015359

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANIZHAN"                                                                              |
| Address           | Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Jailau, House 24, Apt. 55                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 41201 - Construction of residential buildings                                                                         |
| Officer           | <a href="#">Logunov Sergej Valer'Evich</a> · Director · 22/07/2024 - present                                          |
| Former officers   | <a href="#">Karlybaev Dzhambulat</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 23/12/2008                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Ownership type    | private                                                                                                               |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                     |
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 19/04/2012 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024   | 2025                    | 2026*       |
|-------------------|--------|-------------------------|-------------|
| Estimated revenue | 71,610 | 373,452,536<br>521409 % | 123,699,858 |
| Tax payments      | 1,155  | 6,023,428<br>521409 %   | 1,995,159   |

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

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