# LIMITED LIABILITY PARTNERSHIP "KARAGANDA-SNABZHENIE"

BIN 050140006704

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KARAGANDA-SNABZHENIE" |
| Address | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Pichugina, House 250, Apt. 22 |
| 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 | Asylbekova Ajgul' Kenizbaevna · Director · 25/12/2025 - present |
| Former officers | ~~Shil'Debaev Askar Jur'Evich~~ · Officer · 07/03/2013 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 14/01/2005 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2015 | 2018 |
|---|---|---|
| Estimated revenue | 146,553,244 | 13,308,176 |
| Tax payments | 2,363,762 | 214,648 |

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

(30/10/2026)

### Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

### Risk factors

- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

### Risk register screening

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

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