

LIMITED LIABILITY PARTNERSHIP
"SNABSERVICEKAZAKHSTAN"

BIN 170540014101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABSERVICEKAZAKHSTAN"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krivoguza, 12/2, Apt 48
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	46620 - Wholesale of machine tools
Officer	Bajazitov Nariman Kabaevich · Officer · 16/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2024

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 17/01/2024
Procurement	Contracts concluded: 3 · total value 11,853,571 ₸ · customers: 2 · latest contract: 27/05/2020
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	9,300,000	8,970,904 -4 %
Tax payments	150,000	144,692 -4 %

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.

Ликвидация
(11/10/2026)

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

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