

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SNABPARTNER""

BIN 170640009966

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SNABPARTNER""
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, Stroenie 1/2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhabagin Aman Bekbulatovich · 27/10/2022 - present
Former officers	Rahimova Galija Bejsenovna · Officer · 14/07/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/11/2018
Procurement	Contracts concluded: 1 · total value 177,232 ₸ · customers: 1 · latest contract: 22/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	64,105,644	2,108,000 -97 %
Tax payments	1,033,962	34,000 -97 %

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

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

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