

LIMITED LIABILITY PARTNERSHIP "TD SNABTSENTR"

BIN 070940005362

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TD SNABTSENTR"                                           |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Avenue Kobilandi Batira, House 24, Apt. 171 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                    |
| Officer           | <a href="#">Izdeleuov Sabit Bagitzhanovich</a> · Director · 10/08/2022 - present        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 07/09/2007                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 2 · total value 5,864,000 ₸ · customers: 2 · latest contract: 11/04/2022 |
| Counterparties  | Identified counterparties: 2                                                                  |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024                      |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2023                | 2024                | 2025                 |
|-------------------|---------------------|---------------------|----------------------|
| Estimated revenue | 98,783,546<br>-42 % | 84,357,758<br>-15 % | 168,568,142<br>100 % |
| Tax payments      | 1,593,283<br>-42 %  | 1,360,609<br>-15 %  | 2,718,841<br>100 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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