

LIMITED LIABILITY PARTNERSHIP "ZHOL SNAB"

BIN 170240007760

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOL SNAB"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, 2/1, Office Of. 3
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	46732 - Wholesale of cement, sand and gravel
Officer	Zholdasbekov Serik Muratovich · Director · 03/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 1 · latest case: 04/07/2025
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	514,274,252 -17 %	550,618,404 7 %	2,458,052
Tax payments	8,294,746 -17 %	8,880,942 7 %	39,646

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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