

SNEJPPROD, TOO

BIN 170640015647

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SnejpProd"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Tulepova, D. 12
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	No data
Officer	Petrova Elizaveta · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/06/2017

Business activity indicators

No data

Financials, ₸

	2017
Estimated revenue	844,068
Tax payments	13,614

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

(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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