

SNAB GIR, TOO

BIN 100240005434

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Snab GIR"
Address	100009, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Ermekova, D. 59
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	Grjaznov Aleksandr Efimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/11/2021

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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