

LLP "PROF SNAB SBOR"

BIN 211140015097

Legal entity name	LLP "PROF SNAB SBOR"
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 1a, N.P. 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Il'in Vitalij Grigor'Evich · Director · 22/12/2022 - present
Former officers	Sisenaliev Sajpiddin Baltabaevich · Officer · 13/03/2020 Utenov Rinat Daulkanovich · Director · 10/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2022
Estimated revenue	5,957,208
Tax payments	96,084

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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