

SNABLIDER-SK, TOO

BIN 100640017006

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SnabLider-SK"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Universalnaya, D. 1a
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	Adamov Aleksey Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/04/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 23/07/2018
-------------	--

Financials, ₸

	2013	2017	2019
Estimated revenue	130,099,370,094	6,752,544	65,433,545,616
Tax payments	2,098,376,937	108,912	1,055,379,768

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

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.