

LIMITED LIABILITY PARTNERSHIP
"SNABMAKS"

BIN 220340010558

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABMAKS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 113
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	Sulejmenov Allabergen Bektemiruly · Director · 25/03/2025 - present
Former officers	Ljapunov Maksim Petrovich · Officer · 09/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as defendant: 10 · in the last 12 months: 10 · latest case: 26/05/2026
Procurement	Contracts concluded: 80 · total value 1,020,403,211 ₸ · customers: 38 · latest contract: 05/05/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,245,422 -84 %	209,213,606 1047 %	57,517,214
Tax payments	294,281 -84 %	3,374,413 1047 %	927,697

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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