

LIMITED LIABILITY PARTNERSHIP "EVROPA SNAB"

BIN 220540014598

|                   |                                                                      |              |   |
|-------------------|----------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EVROPA SNAB"                          |              |   |
| Address           | Almaty, Almalinskii Raion, Street Auezova, House 14a                 |              |   |
| 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           | Uzynzhasov Asan Kuanyshbekovich · Officer · 19/09/2022 - present     |              |   |
| Former officers   | <del>Mashev Georgij Nikolevich</del> · Officer · 10/11/2016          |              |   |
| Shareholders      | Purchase a subscription to view the full information                 |              |   |
| Incorporated      | 12/05/2022                                                           |              |   |
| Share capital     | Purchase a subscription to view the full information                 |              |   |
| Ownership type    | private                                                              | Subsidiaries | 1 |
| Dissolution date  | 12/12/2023                                                           | Branches     | 1 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/03/2023 |
| Company size    | small                                                  |

Financials, ₸

|                   |                |
|-------------------|----------------|
|                   | 2023           |
| Estimated revenue | 30,785,114,510 |
| Tax payments      | 496,534,105    |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- yes On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt
- yes Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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

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