LIMITED LIABILITY PARTNERSHIP "SNK GROUP" "SNK GRUPP"

BIN 080840004005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNK GROUP" "SNK GRUPP"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Dinmuhamed Konaev, House 24, Apt. 55
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	46740 - Wholesale of hardware, plumbing and heating equipment and supplies
Officer	Ibraev Bakytzhan Ihlasovich · Director · 28/03/2023 - present
Former officers	~~Ibraev Bakitjan Ihlasovich~~ · Директор · 26/04/2023 ~~Sejtnazarov Bostan Moldabekovich~~ · Director · 22/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/12/2023
Procurement	Contracts concluded: 6 · total value 1,964,954 ₸ · customers: 4 · latest contract: 15/12/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	100,354,068	1,561,112,136	41,530,452
	-56 %	1456 %	-97 %
Tax payments	1,618,614	25,179,228	669,846
	-56 %	1456 %	-97 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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