

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL SNAB LTD"

BIN 121140004151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL SNAB LTD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Aiteke Bi, 96
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	Shamshaeva Zhanar Majdanovna · Director · 06/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 124 · total value 160,567,216 ₸ · customers: 21 · latest contract: 20/11/2024
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	55,592,052 842 %	67,527,114 21 %	87,681,268 30 %
Tax payments	896,646 842 %	1,089,147 21 %	1,414,214 30 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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