

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA SNABZHENCHESKAJA
KOMPANIJA - 2022"

BIN 221040010556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA SNABZHENCHESKAJA KOMPANIJA - 2022"
Address	Almaty, Alatauiskii Raion, Microdistrict Kokkainar, Street Akshagil, House 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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Abduhashimov Ermahan Asilbek Ugli · Director · 02/10/2024 - present
Former officers	Umbetaliev Nurzhan Seinovich · Директор · 06/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/09/2024
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	3,814,426	163,407,200 4184 %	534,750
Tax payments	61,523	2,635,600 4184 %	8,625

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 · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

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
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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