

# LIMITED LIABILITY PARTNERSHIP "SNT COMPANY"

BIN 230340011568

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SNT COMPANY"                                                                                                        |
| Address           | Almaty Region, Karasaiskii Raion, Eltaiskii S.O.,<br>S.Jarmuhambet, Potrebitelskii Kooperativ "Sadovodcheskoe<br>Obshestva "Lider-Drujbi", House 7 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Industry          | 43298 - Other construction and installation works, not included<br>in other groups                                                                 |
| Officer           | <a href="#">Kudajbergenov Zhenis Pernahmetovich</a> · Director · 08/03/2023<br>- present                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 09/03/2023                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company

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