

LIMITED LIABILITY PARTNERSHIP "EVROPA SNAB KZ"

BIN 231040033987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVROPA SNAB KZ"		
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 · 04/11/2024 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/10/2023		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	06/12/2024	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/11/2024
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	3,808,983,206	132,764,835,158 3386 %
Tax payments	61,435,213	2,141,368,309 3386 %

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)
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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