

LIMITED LIABILITY PARTNERSHIP
"SNABSTROJ TREJD"

BIN 071240018173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABSTROJ TREJD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kutuzova, 97, Apt 2
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	Basakin Sergej Vladimirovich · Director · 12/05/2016 - present
Former officers	Bojko Natal'ja Vadimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 20/03/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	266,284,606	153,386,016	37,440,126
		-42 %	-76 %
Tax payments	4,294,913	2,473,968	603,873
		-42 %	-76 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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