

LIMITED LIABILITY PARTNERSHIP "DVK SNAB"

BIN 140640026429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DVK SNAB"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Mashhur Jusip, House 47, Apt. 167
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	Aubakirov Danijar Fazylovich · Director · 30/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	9,534,174	67,952 -99 %
Tax payments	153,777	1,096 -99 %

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.

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