

LIMITED LIABILITY PARTNERSHIP "SNAB QAZAQSTAN"

BIN 170440012714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB QAZAQSTAN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street S.Mukanova, House 50
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	Sadvakasov Azat Muhtarovich · Director · 10/09/2018 - present
Former officers	Kulishova Elena Vital'Evna · Officer · 24/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 53 · as plaintiff: 25 · as defendant: 28 · latest case: 29/11/2019
Procurement	Contracts concluded: 199 · total value 456,102,777 ₸ · customers: 134 · latest contract: 14/10/2019
Counterparties	Identified counterparties: 134
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,796,078 -93 %	94,984 -95 %	1,944,568 1947 %
Tax payments	28,969 -93 %	1,532 -95 %	31,364 1947 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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