

LIMITED LIABILITY PARTNERSHIP
"SNABIMPORT"

BIN 110640001319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABIMPORT"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Qanipa Bitibaeva, House 18, Apt. 9
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	Kochetkova Julija Anatol'Evna · Director · 04/03/2021 - present
Former officers	Haustov Mihail Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 170 · total value 38,522,126 ₸ · customers: 70 · latest contract: 29/12/2018
Counterparties	Identified counterparties: 70
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	239,375,986 1374 %	183,931,990 -23 %	266,700,564
Tax payments	3,860,903 1374 %	2,966,645 -23 %	4,301,622

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
(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

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

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