LIMITED LIABILITY PARTNERSHIP "SNAB TRANS GROUP"

BIN 130440030953

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB TRANS GROUP"
Address	Abai Region, Semei A., Semei, Street Jakii Chaijunusova, House 226
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Shestakov Aleksandr Gennad'Evich · Director · 22/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	22,334,756	693,098 -97 %	52,700 -92 %
Tax payments	360,238	11,179 -97 %	850 -92 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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