# KAZSNAB-VSP, TOO

BIN 050640004200

| | |
|---|---|
| Legal entity name | TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "KAZSNAB-VSP" |
| Address | Nur-Sultan Q., Almaty Aydan, Street Timiryazeva, 53 |
| 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 | Tsoj Shynar Muratbekovna · Officer |
| Former officers | ~~Mambetov Samat Nigmetovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/06/2005 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 30/11/2019 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 27/06/2019 |
| Company size | small |

## Financials, ₸

| | 2015 | 2022 |
|---|---|---|
| Estimated revenue | 1,108,030,086 | 1,296,506,056 |
| Tax payments | 17,871,453 | 20,911,388 |

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.

Смена местонахождения (адреса) офиса

(07/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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