

LIMITED LIABILITY PARTNERSHIP "SNAB PRO ASIA"

BIN 260340002207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB PRO ASIA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, Stroenie 110
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	Utel'Baev Timur Muratbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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