

LIMITED LIABILITY PARTNERSHIP
"KAZSNABINVEST 2025"

BIN 250740016626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSNABINVEST 2025"
Address	Akmola region, Jaksinskii Raion, Jaksinskii S.O., S.Jaksi, Street Abai, House 12a, Apt. 1
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	Kopeeva Ajganys Nurtaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	70,947,778	356,401,482
Tax payments	1,144,319	5,748,411

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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