

LIMITED LIABILITY PARTNERSHIP "AKTOBE SNAB KOMPLEKT"

BIN 060540010937

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE SNAB KOMPLEKT"
Address	Astana, Raion Esil, Street Siganaq, Building 47, N.P. 215
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	Isimbaj Altynbek Utegenovich · Director · 11/12/2022 - present
Former officers	Kairbaev Altynbek Utjugenovich · Officer · 06/06/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2006
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: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	2,444,226	30,761,796 1159 %	496
Tax payments	39,423	496,158 1159 %	8

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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