LIMITED LIABILITY PARTNERSHIP "KEPIL SNAB"

BIN 130240017832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEPIL SNAB"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Shamshi Kaldayakova, 24, Apt 12
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	Abejdullov Denis Maksimovich · Officer · 23/10/2018 - present
Former officers	~~Golubev Viktor Jur'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2024

Business activity indicators

Court cases	Total cases: 12 · as defendant: 12 · latest case: 09/09/2019
Procurement	Contracts concluded: 52 · total value 128,375,011 ₸ · customers: 40 · latest contract: 26/04/2019
Counterparties	Identified counterparties: 40
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	42,057,638	339,946 -99 %	14,105,744 4049 %
Tax payments	678,349	5,483 -99 %	227,512 4049 %

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.

Ликвидация

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
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
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
yes	Enforcement proceeding
no	Has a tax debt
no	Criminal cases
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Unfair supplier of Samruk-Kazyna JSC

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