

LIMITED LIABILITY PARTNERSHIP "SNB INVEST"

BIN 130340008329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNB INVEST"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Street Serikkali Sharabasov, House 3a
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	81290 - Other cleaning activities
Officer	Satiev Nurzhan Berikovich · Director · 15/02/2026 - present
Former officers	Kapizova Bejnagul' Alimovna · Officer · 03/01/2022 Kakim Ruslan Maratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	58,002,984 -77 %	25,018,302 -57 %	76,233,278
Tax payments	935,532 -77 %	403,521 -57 %	1,229,569

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

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

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