

LIMITED LIABILITY PARTNERSHIP
"KAZSNABZHENIE M"

BIN 040440001118

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSNABZHENIE M"
Address	Almaty, G. Auezovskii Raion, Street Saina, 30, Apt 113
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Moldabekova Zhanar Nartaevna · Officer
Former officers	Moldabekova Zhanar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	235,586,794
Tax payments	3,799,787

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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