

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "GLOBAL SNAB SERVIS"

BIN 080240023004

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "GLOBAL SNAB SERVIS"
Address	Almaty, Alatauiskii Raion, Avenue Raimbeka, 486 V
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	Donets Andrej Vjacheslavovich · Officer
Former officers	Donets Andrej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	48,980
Tax payments	790

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

(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

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

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