

KAZSNABGROUP, TOO

BIN 100940005132

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZSNABGROUP"
Address	Almaty, Auezovskii Raion, Street Sadovnikova, 83/2
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Kojshibaev Damir Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/04/2016
Company size	small

Financials, ₸

	2015
Estimated revenue	33,433,500
Tax payments	539,250

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

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

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