

BD SNAP TRADE, TOO

BIN 101040012393

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BD SNAP TRADE"
Address	Almaty Q., Medeu Aydan, Street Tulebaeva, 38/61
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	Uzaqbajuly Orynbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/11/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	117,853,692 -97 %	2,733,022 -98 %	18,600,000 581 %
Tax payments	1,900,866 -97 %	44,081 -98 %	300,000 581 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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