

LIMITED LIABILITY PARTNERSHIP "AIS-SNAB"

BIN 111140015204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIS-SNAB"
Address	Almaty, Jetisuskii Raion, Street Kommunalnaya, House 12
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	Syzdykov Rustam Talgatovich · Officer · 26/11/2023 - present
Former officers	Vdovenko Vitalij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/12/2024
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,878,296,926 165 %	17,430,060,682 153 %	379,484,826 -98 %
Tax payments	110,940,273 165 %	281,130,011 153 %	6,120,723 -98 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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