

# LIMITED LIABILITY PARTNERSHIP "DATA SNAB TORG"

BIN 120240020322

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DATA SNAB TORG"                                            |
| Address           | Almaty, Jetisuskii Raion, Microdistrict Ainabulak 1, 12/2                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                      |
| Industry          | 61909 - Other activities in the field of telecommunications, not included in other groups |
| Officer           | <a href="#">Asanijaz Daulet Asanijazuly</a> · Officer · 26/08/2013 - present              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 24/02/2012                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |
| Dissolution date  | 30/12/2022                                                                                |

## Business activity indicators

Company size                      small

## Financials, ₸

|                   | 2015       | 2020   |
|-------------------|------------|--------|
| Estimated revenue | 16,966,610 | 95,108 |
| Tax payments      | 273,655    | 1,534  |

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

(01/11/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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