

LIMITED LIABILITY PARTNERSHIP "SNIV SERVICE"

BIN 170740002262

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SNIV SERVICE"                                                       |
| Address           | Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Street Jangozin, House 7, Apt. 9 |
| 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          | 43219 - Other electrical work                                                                      |
| Officer           | <a href="#">Loparev Vitalij Pavlovich</a> · Director · 02/07/2020 - present                        |
| Former officers   | <del><a href="#">Eminov El'Dar Il'Mirovich</a></del> · Officer                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 03/07/2017                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 9 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018             | 2019                  | 2024 |
|-------------------|------------------|-----------------------|------|
| Estimated revenue | 355,880<br>195 % | 43,562,316<br>12141 % | 744  |
| Tax payments      | 5,740<br>195 %   | 702,618<br>12141 %    | 12   |

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.

Active  
(31/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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