LIMITED LIABILITY PARTNERSHIP "SNI COMPANI"

BIN 080740015919

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNI COMPANI"
Address	Almaty region, Qonaev G.A., G.Qonaev, Avenue Jambila, Building 9, N.P. 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	61909 - Other activities in the field of telecommunications, not included in other groups
Officer	Kirillov Aleksandr Gennadievich · Director · 27/10/2022 - present
Former officers	~~Nikel' Avgust Aleksandrovich~~ · Officer · 14/06/2018 ~~Morozov Pavel Sergeevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/11/2017
Procurement	Contracts concluded: 42 · total value 127,844,305 ₸ · customers: 18 · latest contract: 08/12/2021
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	36,955,410 60 %	41,815,528 13 %	29,114,270
Tax payments	596,055 60 %	674,444 13 %	469,585

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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