

LIMITED LIABILITY PARTNERSHIP "SNABDI GROUP"

BIN 180840013799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABDI GROUP"
Address	Almaty, Almalinskii Raion, Street Auezova, 3/5
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	31090 - Manufacture of other furniture
Officer	Orynbekov Mirat Muratovich · Director · 13/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 10 · as defendant: 10 · latest case: 08/11/2021
Procurement	Contracts concluded: 23 · total value 43,568,341 ₸ · customers: 18 · latest contract: 14/09/2020
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	18,576,378 169 %	86,118 -100 %	177,444
Tax payments	299,619 169 %	1,389 -100 %	2,862

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
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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