

LIMITED LIABILITY PARTNERSHIP "ST SNAB GROUP"

BIN 190240030691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ST SNAB GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, 19
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	Kisabaev Sajat Sagyndykovich · Officer · 22/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 27,900 ₸ · customers: 1 · latest contract: 19/06/2019
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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