

LIMITED LIABILITY PARTNERSHIP
"SNABKOMPLEKT-A"

BIN 190240036123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABKOMPLEKT-A"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 52, Apt. 56
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	Zharylqasyn Almaz Zharylqasynuly · Director · 06/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 23/08/2021
Procurement	Contracts concluded: 2 · total value 14,193 ₸ · customers: 2 · latest contract: 22/04/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	176,523,238 -19 %	86,366,000 -51 %	124,171,554 44 %
Tax payments	2,847,149 -19 %	1,393,000 -51 %	2,002,767 44 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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