

TOO "KAZ SNAB TSENTR"

BIN 150640001148

Legal entity name	TOO "KAZ SNAB TsENTR"
Address	Shimkent Q., Al Farabi Aydan, Microdistrict Otirar, D.51, K.34
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	49410 - Activities of road freight transport
Officer	Hadzhiev Akbarali Sultanaliovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	245,768	620,000
Tax payments	3,964	10,000

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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