

SNABDI JUKO, TOO

BIN 150740014897

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SNABDI JUKO"
Address	Shymkent, Al-Farabiiskii Raion Street Djangeldina, D.16b, K.23
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	Daukenov Kanat Karimbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/01/2016
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	9,227,584	1,841,028
Tax payments	148,832	29,694

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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