LIMITED LIABILITY PARTNERSHIP "SNAB-SERVIS KAZAHSTAN"

BIN 191140024812

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB-SERVIS KAZAHSTAN"
Address	Abai region, Semei G.A., G.Semei, Street Glinki, House 39, Apt. 24
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	46690 - Wholesale of other machinery and equipment
Officer	Salimzhanov Ajbek Erzhanuly · Director · 21/05/2025 - present
Former officers	~~Sulejmenov Rustem Erbolovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/11/2019 ~~Esimbekov Almas Asylbekovich~~ · Officer · 04/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	14,575,332	52,700
Tax payments	235,086	850

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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