LIMITED LIABILITY PARTNERSHIP "SNABSERVIS ALMATY"

BIN 200140032518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABSERVIS ALMATY"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 404/67
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Jatsin Il'Ja Jur'Evich · Director · 05/08/2024 - present
Former officers	~~Kajynbaev Olzhas Zhasulanovich~~ · Director · 22/07/2021 ~~Zhetpisbaev Abaj Agbaevich~~ · Officer ~~Mahmudova Dinara Maulethanovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	428,155,694 -37 %	3,788,324,000 785 %	73,352,634 -98 %
Tax payments	6,905,737 -37 %	61,102,000 785 %	1,183,107 -98 %

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

(10/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	Has a tax debt
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Registration is invalid
no	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	Criminal cases
no	Has a tax debt over 150 MCI
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	Enforcement proceeding

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