

LIMITED LIABILITY PARTNERSHIP "SNAB
KOMPLEKT ASTANA"

BIN 200240024322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB KOMPLEKT ASTANA"
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, 68, Apt 480
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	Eleubaev Arman Eleubaevich · Officer · 18/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2026

Business activity indicators

Procurement	Contracts concluded: 5 · total value 4,493,000 ₸ · customers: 5 · latest contract: 27/11/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	15,500,000 -32 %	22,320,000 44 %	271,126 -99 %
Tax payments	250,000 -32 %	360,000 44 %	4,373 -99 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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