SNABSERVIS DO, TOO

BIN 200240018942

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "SNABSERVIS DO"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Avenue 312 Strelkovoi Divizii, 38e
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nichkov Denis Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2020

Business activity indicators

Company size	small

Financials, ₸

	2022
Estimated revenue	50,282
Tax payments	811

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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