

LIMITED LIABILITY PARTNERSHIP
"SNABDI.ONLINE"

BIN 200240029819

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABDI.ONLINE"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, 43
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Alimzhanov Erlan Arystanbekovich · Officer · 20/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	173,600
Tax payments	2,800

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

(11/10/2026)

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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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 On the bankruptcy register or in bankruptcy
- 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.