

LIMITED LIABILITY PARTNERSHIP
"SNABGROUP2020"

BIN 200640015010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABGROUP2020"
Address	Astana, G. Raion Sariarka, Street Karasai Batira, 25, Apt 87
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	43999 - Other construction work requiring special qualifications
Officer	Klepcha Aleksey Aleksandrovich · Officer · 12/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	1,924,032,608
Tax payments	31,032,784

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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