

LIMITED LIABILITY PARTNERSHIP "SNAB
TRADE KZ"

BIN 200940034563

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB TRADE KZ"
Address	Astana, Raion Sariarka, Street Dulata Babataiuli, House 14, Apt. 7
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	Muhitov Abzal Baiskanovich · Director · 14/02/2022 - present
Former officers	Mamaev Eran Zhanajdarovich · Officer Mahanova Gulmira Asetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/01/2023
Procurement	Contracts concluded: 1 · total value 38,500 ₸ · customers: 1 · latest contract: 29/04/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	15,520,894	21,774,586 40 %
Tax payments	250,337	351,203 40 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- yes 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.