

LIMITED LIABILITY PARTNERSHIP "PROFI SNAB"

BIN 201040027194

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROFI SNAB"
Address	Astana, Raion Nura, Street Qiz Jibek, House 30a, Apt. 11b
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Galetin Ivan Aleksandrovich · Director · 30/01/2025 - present
Former officers	Kenzhabaev Saken Unglasinovich · 12/04/2023 Dopkeviehjus Vladislav Viktorovich · Officer Sagadi Erzhan Erboluly · Officer · 18/03/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	248,135,222 -20 %	1,163,802 -100 %	134,044
Tax payments	4,002,181 -20 %	18,771 -100 %	2,162

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
(09/10/2026)

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