

BRANCH OF OBSHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SHNAJDER GRUP" V RESPUBLIKI
KAZAHSTAN

BIN 140541008531

Legal entity name	BRANCH OF OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHNAJDER GRUP" V RESPUBLIKI KAZAHSTAN
Address	Almaty, Almalinskii Raion, Street Tole Bi, 101, 9 Etaj Blok "V"
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	94120 - Activities of professional public organizations
Officer	Afanas'Ev Kirill Vadimovich · Director · 03/05/2012 - present
Former officers	Kshenova Aida Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019	2022
Estimated revenue	2,073,590	124	6,194,978
	-27 %	-100 %	
Tax payments	33,445	2	99,919
	-27 %	-100 %	

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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