

LIMITED LIABILITY PARTNERSHIP "KRB SNAB"

BIN 201240006911

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KRB SNAB"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 59a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shabaev Vjacheslav Vladimirovich · Director · 13/04/2025 - present
Former officers	Kenzhebekov Rustem Berikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 07/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 03/03/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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