

LIMITED LIABILITY PARTNERSHIP
"SNAB-B.A.Z.A."

BIN 210140002220

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB-B.A.Z.A."
Address	Almaty, Alatauuskii Raion, Microdistrict Aqbulaq, 7/1
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	96090 - Provision of other individual services not included in other groups
Officer	Nasyrov Zahit Sejtzhanovich · Director · 04/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 58 · as defendant: 58 · latest case: 18/02/2022
Procurement	Contracts concluded: 206 · total value 116,011,259 ₸ · customers: 162 · latest contract: 26/11/2021
Counterparties	Identified counterparties: 162
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	295,926 -99 %	515,902 74 %	242,110 -53 %
Tax payments	4,773 -99 %	8,321 74 %	3,905 -53 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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