

LIMITED LIABILITY PARTNERSHIP "SNAB
KOMPLEKT ASTANA KZ"

BIN 210140014551

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB KOMPLEKT ASTANA KZ"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street I.Altinsarina, House 35, Apt. 35
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	Shamshiev Ajbek Quangaliuly · Director · 28/02/2024 - present
Former officers	Ahanov Medet Erbolatovich · Officer · 13/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 1 · total value 6,062,000 ₸ · customers: 1 · latest contract: 30/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	81,652,760	3,720,000	106,950
		-95 %	-97 %
Tax payments	1,316,980	60,000	1,725
		-95 %	-97 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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