

LIMITED LIABILITY PARTNERSHIP
"SPETSSNABTREJD"

BIN 210140018792

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSSNABTREJD"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, House 29
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	Tohtahunova Nargiza Kadymjarovna · Director · 03/08/2024 - present
Former officers	Bajmoldinova Zuhra Aralbaevna · Директор · 16/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/12/2023
Procurement	Contracts concluded: 5 · total value 11,070,300 ₸ · customers: 5 · latest contract: 16/11/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,849,768	61,944,696 2074 %
Tax payments	45,964	999,108 2074 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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