

LIMITED LIABILITY PARTNERSHIP "INTER SNAB TRANS"

BIN 210340026176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTER SNAB TRANS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, 3b
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	Zhakipov Erbol Almaganbetovich · Director · 19/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
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

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

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