

LIMITED LIABILITY PARTNERSHIP "SNUR"

BIN 020140014165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNUR"
Address	West Kazakhstan Region, Raion Baiterek, Kushumskii S.O., S.Kushum, Street Severo-Zapadnaya, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurguatov Zhanbolat Tulegenovich · Officer · 02/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	131,316	102,548
Tax payments	2,118	1,654

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- 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.