LIMITED LIABILITY PARTNERSHIP "SNABINVESTSTROJ"

BIN 140240001381

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNABINVESTSTROJ"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street T.Masina, House 37/1, Apt. 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	Zhienbaeva Zarina Birzhanovna · Officer · 12/12/2022 - present
Former officers	~~Kadyrgaliev Sarzhan Bekbulatovich~~ · Officer · 23/11/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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