

LIMITED LIABILITY PARTNERSHIP
"SNAB-EKSPO PLJUS"

BIN 160840005902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB-EKSPO PLJUS"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Microdistrict 4, House 11
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	14120 - Workwear production
Officer	Amankulov Almaz Habibulaevich · Director · 21/07/2024 - present
Former officers	Dzhaksylykova Saule Ihsangalieвна · Officer · 29/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2016
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	3,995,466	19,012,486 376 %	2,209,432
Tax payments	64,443	306,653 376 %	35,636

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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