

LIMITED LIABILITY PARTNERSHIP "SNAB ENERGO GRUPP"

BIN 210940003278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNAB ENERGO GRUPP"
Address	Astana, G. Raion Baiqonir, Street General Sabir Raqimov, House 22, N.P. 17
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	46690 - Wholesale of other machinery and equipment
Officer	Shakirov Adil' Talgatovich · Officer · 30/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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