

LIMITED LIABILITY PARTNERSHIP "EMIR SNAB"

BIN 210640021077

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMIR SNAB"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 103/6
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	Beriknuruly Ernur · Officer · 10/03/2023 - present
Former officers	Najzabekova Saule Abdezovna · Officer · 15/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	129,552,038	212,743,638 64 %	108,624 -100 %
Tax payments	2,089,549	3,431,349 64 %	1,752 -100 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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