LIMITED LIABILITY PARTNERSHIP "KANTSSNAB"

BIN 050140009203

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KANTSSNAB"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Street Generala Rahimova, House 1, Apt. 30
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	Bugiraeva Faruza Primkulovna · Director · 06/01/2005 - present
Former officers	~~Abdrahmanov Vasilij Orazbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	77,124,652	36,758,932	2,969,180
	111 %	-52 %	-92 %
Tax payments	1,243,946	592,886	47,890
	111 %	-52 %	-92 %

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

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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