

TOO "SMARTEX"

BIN 030340002884

Legal entity name	TOO "SMARTEX"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Mukanova, 55a
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	Kozlovskaja Vera Petrovna · Officer
Former officers	Kotjarova Vera Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/05/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	357,492
Tax payments	5,766

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Registered cessation of activity or de-registration
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Unfair supplier of Samruk-Kazyna JSC
- 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.