

SMIT AUTO, TOO

BIN 050340026042

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SMIT AUTO"
Address	Karaganda Region, Karaganda A., Karaganda, Oktyabrskaya R.A., Oktyabrskii Raion, Microdistrict 17, 55, Apt 16
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	Samberg Hamit Kasimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2021

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2016
Estimated revenue	164,920
Tax payments	2,660

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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