

LIMITED LIABILITY PARTNERSHIP "SMART STROY INVEST"

BIN 090940016193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART STROY INVEST"
Address	Almaty, Medeuskaa Raion, Microdistrict Samal-2, House 104
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	Satekov Laulan Bikaraevich · Director · 24/10/2024 - present
Former officers	Catekov Laulan Bikaraevich · Директор · 26/07/2023 Satibek Meder Dauletzhanuly · Officer Kurmangaliyev Aslan Askarovich · Director · 12/06/2023 Filinov Timofej Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	905,997,444 -62 %	798,227,184 -12 %	1,795,364,442
Tax payments	14,612,862 -62 %	12,874,632 -12 %	28,957,491

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
(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 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company

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