

LIMITED LIABILITY PARTNERSHIP "SM FINANCE"

BIN 221040000929

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SM FINANCE"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmonavtov, Stroenie 1/8
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Cafarhan Medet Ardaqyli · Director · 03/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023
Estimated revenue	1,860,000	31,281,480 1582 %
Tax payments	30,000	504,540 1582 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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