

SMIT.KZ, TOO

BIN 160440029529

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "SMIT.KZ"                       |
| Address           | 101400, Oblast Karagandinskaya, Gorod Temirtau, Pr. Metallurgov, D. 26/2, Of. 52 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | No data                                                                          |
| Officer           | <a href="#">Tarasov Aleksandr Nikolaevich</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 26/04/2016                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | No data                                                                          |
| Dissolution date  | 11/09/2019                                                                       |

Business activity indicators

No data

Financials, ₸

|                   | 2017      | 2018              | 2019            |
|-------------------|-----------|-------------------|-----------------|
| Estimated revenue | 1,125,424 | 1,491,100<br>32 % | 47,120<br>-97 % |
| Tax payments      | 18,152    | 24,050<br>32 %    | 760<br>-97 %    |

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

(10/10/2026)

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

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