

LIMITED LIABILITY PARTNERSHIP "SMART ANALITIKS"

BIN 211140014069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART ANALITIKS"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Saken Junisov, House 10
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	63114
Officer	Rahym Tasqyn · Officer · 01/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- 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.