

TOO "SM TRADE CONSTRUCTION"

BIN 100340000586

Legal entity name	TOO "SM TRADE CONSTRUCTION"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Kvartal 3 Ukrupnennii, 1v
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Nurmahanov Saktagan Zejnullaevich · Officer · 29/03/2021 - present
Former officers	Dokuchaev Aleksey Aleksandrovich · Officer · 21/05/2016 Ahmetov Kajrat Bajmagambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2022

Business activity indicators

Court cases	Total cases: 39 · as plaintiff: 4 · as defendant: 35 · latest case: 05/07/2019
Registry events	Recorded registry events: 4 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	60,725,094 -100 %	141,360 -100 %	368,900,000 260865 %
Tax payments	979,437 -100 %	2,280 -100 %	5,950,000 260865 %

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

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

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