

LIMITED LIABILITY PARTNERSHIP "SMART
TRADE UNION"

BIN 230540032726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART TRADE UNION"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 197a
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	Nurkenova Ajzhan Serzhanovna · Officer · 24/05/2023 - present
Former officers	Hamzin Ajdyn Nurlanovich · 28/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/12/2023
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	5,767,714,238	53,062,142 -99 %
Tax payments	93,027,649	855,841 -99 %

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.

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