

LIMITED LIABILITY PARTNERSHIP "SMART GROUP LM"

BIN 161140003686

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART GROUP LM"
Address	Almaty, Alatauskii Raion, Microdistrict Zerdeli, House 136
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	Nurhalieva Sandugash Nurtazaevna · Director · 28/12/2022 - present
Former officers	Zhumaliev Luiza Zhumalievna · Officer · 23/12/2016 Salimova Kseniya Vadimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 20/10/2017
Procurement	Contracts concluded: 3 · total value 4,624,860 ₸ · customers: 3 · latest contract: 15/05/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	85,002 -99 %	143,756,052	108,753,518 -24 %
Tax payments	1,371 -99 %	2,318,646	1,754,089 -24 %

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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