

LIMITED LIABILITY PARTNERSHIP "SMM TRADE COMPANY"

BIN 230840034515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMM TRADE COMPANY"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Horgos, Uchetnii Kvartal 134, Building 16, Blok 1
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	Dujsebek Dina Baqtybayqyzy · Director · 16/10/2023 - present
Former officers	Sejibekuly Mamyrzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 1,371,556 ₸ · customers: 1 · latest contract: 19/05/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	12,066,688	22,197,488	2,852,000
		84 %	-87 %
Tax payments	194,624	358,024	46,000
		84 %	-87 %

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

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