

LIMITED LIABILITY PARTNERSHIP "SMBAM"

BIN 000940004470

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMBAM"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Margulana, House 142
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	Anafin Marat Sadykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 26/08/2021
Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	703,390 -86 %	1,986,170 182 %	496
Tax payments	11,345 -86 %	32,035 182 %	8

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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