CHASTNAJA KOMPANIJA "SMART CAPITAL PLUS" LTD.

BIN 231240900063

Legal entity name	CHASTNAJA KOMPANIJA "SMART CAPITAL PLUS" LTD.
Address	Astana, Raion Nura, Street Siganaq, Stroenie 17m
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	64200 - Holding company activities
Officer	Asabaev Dinmuhamed Egenbergenovich · Director · 10/11/2024 - present
Former officers	~~Korpitanov Marat Serikbaevich~~ · Officer ~~Kim Anastasija Al'Bertovna~~ · 30/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	2,289,040
Tax payments	36,920

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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