

LIMITED LIABILITY PARTNERSHIP "SIMAX
TRADE"

BIN 170540029148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIMAX TRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nadejdi, House 10a
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	Nievin Vasilij Aleksandrovich · Director · 28/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 43 employees
Procurement	Contracts concluded: 275 · total value 30,465,192 ₸ · customers: 106 · latest contract: 12/05/2025
Trademarks	Trademarks in the register: 1 · latest application: 04/04/2024
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,919,246,346 28 %	6,091,603,168 24 %	4,368,544,428
Tax payments	79,342,683 28 %	98,251,664 24 %	70,460,394

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