

TOO "SAMAL SMILES"

BIN 171140005077

Legal entity name	TOO "SAMAL SMILES"
Address	Soltustik Qazaqstan Oblisi, Aqqaiin Aydan, Smirnov A.O., Smirnov A., Street Truda, 9, Apt 6
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Kenzhetaev Zhandos Konsovich · Officer
Former officers	Kenzhetaeva Samal Kauntaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	1,863,100	531,588
Tax payments	30,050	8,574

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- 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.