

LLP "SMBGROUP TRADE"

BIN 180440008351

Legal entity name	LLP "SMBGROUP TRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, Stroenie 38/10
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	43993 - Rental of construction equipment with an operator
Officer	Saduov Mukan Batyrbekovich · Director · 22/07/2024 - present
Former officers	Eleusizov Azamat Zhumabekovich · Officer · 02/11/2023 Bobrov Sergej Aleksandrovich · Officer · 11/04/2022 Kutusheva Saduova Zhanna Sermagambetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,418,280,752 308 %	642,689,768 -55 %	89,817,230
Tax payments	22,875,496 308 %	10,365,964 -55 %	1,448,665

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
(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

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

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