LIMITED LIABILITY PARTNERSHIP "SMART INVESTMENT GROUP"

BIN 140640012706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART INVESTMENT GROUP"
Address	Abai Region, Semei A., Semei, Street Tursingazi Rahimov, House 34
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	47999 - Other non-store retail
Officer	Ibragimova Asel' Sabyrovna · Director · 23/11/2025 - present
Former officers	~~Temerbaeva Asel' Sabyrovna~~ · Officer · 18/07/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 18/03/2026
Procurement	Contracts concluded: 5 · total value 900,000 ₸ · customers: 1 · latest contract: 10/10/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,672,409,514 2395 %	937,216,304 -44 %	478,853,714
Tax payments	26,974,347 2395 %	15,116,392 -44 %	7,723,447

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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