

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SMART TRADE"

BIN 120440010729

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "SMART TRADE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Promzona, 724
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	70221 - Business and management consulting
Officer	Kulzhan Muhtar Selbajuly · Director · 17/08/2020 - present
Former officers	Batinov Ermek Denislamovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Sherkeshbaeva Ajsha Temirhanovna · Chief Accountant Mirmanov Azamat Nurullaevich · Officer Karimov Anuar Abilhajyrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,180,286,684	41,070,536 -97 %
Tax payments	19,036,882	662,428 -97 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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