

LLP "SDMIX"

BIN 260140007805

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LLP "SDMIX"                                                           |
| Address           | Almaty, Alatauiskii Raion, Street Severnoe Kolco, House 50            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet |
| Officer           | <a href="#">Sajfutdinov Dil'Shotbek Mahamadzhonovich</a> · Officer    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 12/01/2026                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

Business activity indicators

|              |                                                                |
|--------------|----------------------------------------------------------------|
| Personnel    | Headcount: 1 employees                                         |
| Trademarks   | Trademarks in the register: 1 · latest application: 05/09/2025 |
| Company size | small                                                          |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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