

# LIMITED LIABILITY PARTNERSHIP "SMART EXPRESS ONE"

BIN 250840006622

|                   |                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SMART EXPRESS ONE"                                                   |
| Address           | Turkistan Region, Sariagashskii Raion, Jartitobinskii S.O., S.Tonkeris, Street Abilai Han, House 34 |
| 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="#">Hasilov Murodzhon Halmuratovich</a> · Officer                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                |
| Incorporated      | 07/08/2025                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                |
| Ownership type    | private                                                                                             |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 2 employees |
| Company size | small                  |

Active  
(05/10/2026)

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

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