

LIMITED LIABILITY PARTNERSHIP "SMGSNAB"

BIN 071140001889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMGSNAB"
Address	Astana, Raion Almaty, Avenue Baurjan Momishuli, 13/2, Apt 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tokpanova Malika Dauletovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 41 · as plaintiff: 12 · as defendant: 29 · latest case: 03/05/2018
Procurement	Contracts concluded: 111 · total value 161,116,884 ₸ · customers: 82 · latest contract: 28/08/2017
Counterparties	Identified counterparties: 82
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	16,738,140 -92 %	94,680,014 466 %	13,807,152 -85 %
Tax payments	269,970 -92 %	1,527,097 466 %	222,696 -85 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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