

LIMITED LIABILITY PARTNERSHIP "SAMGA-KN"

BIN 071140010233

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMGA-KN"
Address	Shymkent, Enbekshinskii Raion, Street Shokana Ualihanova, House 200b, Apt. 8
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	43298 - Other construction and installation works, not included in other groups
Officer	Alimkulov Ramazan Sultanbajuly · Director · 06/10/2024 - present
Former officers	Zhanibekov Aibek Isenbekovich · Officer · 17/03/2020 Sultangaliyev Nurbolat Amangel'Dievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 30/06/2023
Procurement	Contracts concluded: 14 · total value 185,442,262 ₸ · customers: 13 · latest contract: 16/06/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	160,368,518 557 %	16,021,730 -90 %	885,236 -94 %
Tax payments	2,586,589 557 %	258,415 -90 %	14,278 -94 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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