

LIMITED LIABILITY PARTNERSHIP "SAM M"

BIN 040340008042

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAM M"                                           |
| Address           | Astana, Raion Almaty, Street Riskulbekova, 16/1, Apt 343                        |
| 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          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Matyshev Sam Mahmetovich</a> · Director                             |
| Former officers   | <del>Matyshev Sam</del> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 03/03/2004                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                        |
| Court cases     | Total cases: 12 · as plaintiff: 4 · as defendant: 8 · latest case: 10/06/2024 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                        |
| Company size    | small                                                                         |

Financials, ₸

|                   |             |
|-------------------|-------------|
|                   | 2023        |
| Estimated revenue | 127,294,742 |
| Tax payments      | 2,053,141   |

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

- Enforcement proceeding

Risk register screening

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

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