

SMART GROUP CONSALTING, TOO

BIN 090840001538

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SMART GROUP CONSALTING"
Address	Astana, St. Tengiz, D. 8, Pos. "Energetik"
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	46736 - Wholesale of building metal structures
Officer	Mukushov Alibek Kumarbekovich · Officer
Former officers	Bazhanov Galym Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2020

Business activity indicators

Company size small

Financials, ₸

	2017
Estimated revenue	248,124
Tax payments	4,002

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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