

LIMITED LIABILITY PARTNERSHIP "SIMBA LAW (SIMBA LOU)"

BIN 170340031162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIMBA LAW (SIMBA LOU)"
Address	Astana, G. Raion Sariarka, Street Taras Shevchenko, 10, Apt 36
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	69109 - Other activities in the field of law
Officer	Zhangazinov Omirzak Sarsembaevich · Director · 10/03/2021 - present
Former officers	Kamshibaeva Samal Kabdalkalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	12,400,000	1,920,946	934,650
		-85 %	-51 %
Tax payments	200,000	30,983	15,075
		-85 %	-51 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- 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 Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code

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