

LIMITED LIABILITY PARTNERSHIP "BB SMART GROUP"

BIN 190940004140

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BB SMART GROUP"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, 6b, Office 502
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	47632 - Retail sale of audio and video recordings in specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Darmishov Berik Malikovich · Director · 03/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/06/2021
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases

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