

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN SMART GIFTS COMPANY"

BIN 021240007208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN SMART GIFTS COMPANY"		
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 19		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Nugmanov Asan Asylbekovich · Director · 30/08/2023 - present		
Former officers	Eliseeva Elena Aleksandrovna · Officer Eliseeva Elena · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	25/12/2002		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2011	2015	2016
Estimated revenue	46,514,570	2,391,402	35,313,588 1377 %
Tax payments	750,235	38,571	569,574 1377 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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