

LIMITED LIABILITY PARTNERSHIP "SCM CORPORATION"

BIN 941040000631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SCM CORPORATION"
Address	Almaty, Bostandikskii Raion, Street Auezova, House 183, Apt. 24
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	70221 - Business and management consulting
Officer	Kim Jurij Apollonovich · Director · 27/12/2021 - present
Former officers	Syrehin Oleg Olegovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Trikut'ko Aleksandr Aleksandrovich · Officer Kachkina Tat'jana Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,286,824,740 199 %	4,699,965,862 106 %	550,769,622 -88 %
Tax payments	36,884,270 199 %	75,805,901 106 %	8,883,381 -88 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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