

LIMITED LIABILITY PARTNERSHIP "SMART ALLIANSE"

BIN 060340004102

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART ALLIANSE"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 97b, Apt. 3
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	Kozyrev Denis Mihajlovich · Director · 24/12/2023 - present
Former officers	Kalugina Natal'ja Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2019	2020	2022
Estimated revenue	69,750	62 -100 %	580,568
Tax payments	1,125	1 -100 %	9,364

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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