

LIMITED LIABILITY PARTNERSHIP
"SPETSMASHGRUPP LTD"

BIN 030340000510

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSMASHGRUPP LTD"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 26a
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	Ospanbekov Ahat Sapargalievich · Officer · 05/05/2023 - present
Former officers	Sharapova Natal'ja Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/06/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	2,181,036	39,131,920 1694 %
Tax payments	35,178	631,160 1694 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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