

LIMITED LIABILITY PARTNERSHIP "SAMD KAZAHSTAN"

BIN 110140013493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMD KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 148
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	43219 - Other electrical work
Officer	Petrenko Bitalii · Генеральный директор · 01/08/2019 - present Petrenko Vitalij · CEO · 08/12/2019 - present
Former officers	Kalugina Natal'ja Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/04/2019
Procurement	Contracts concluded: 1 · total value 214,286 ₸ · customers: 1 · latest contract: 01/03/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	203,849,800	1,110,247,888	106,950
	-85 %	445 %	
Tax payments	3,287,900	17,907,224	1,725
	-85 %	445 %	

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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