

PM SMART, TOO

BIN 120140011578

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PM SMART"
Address	Almaty, St. Baizakova, Street Jandosova, D. 293/2, Apt. (Ofis) 220
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	Dojlida Zarina Kasymzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2020

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 2 · as defendant: 18 · latest case: 20/06/2018
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	175,534,896	249,978,792 42 %	392,766,652 57 %
Tax payments	2,831,208	4,031,916 42 %	6,334,946 57 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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