

# LIMITED LIABILITY PARTNERSHIP "SIMBA TOJZ KAZAHSTAN"

BIN 120440012389

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SIMBA TOJZ KAZAHSTAN"                                |
| Address           | Almaty, Turksibskii Raion, Street Zimnyaya, 1b, Apt Office 24                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Amuvakirova Diljara Sadykcharovna</a> · Director · 26/11/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 16/04/2012                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

## Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 20/02/2018 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

## Financials, ₸

|                   | 2021                 | 2022                | 2023               |
|-------------------|----------------------|---------------------|--------------------|
| Estimated revenue | 5,289,840<br>12926 % | 16,867,906<br>219 % | 33,346,948<br>98 % |
| Tax payments      | 85,320<br>12926 %    | 272,063<br>219 %    | 537,854<br>98 %    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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