

LIMITED LIABILITY PARTNERSHIP "SMART RETAIL" (SMART RITEJL)

BIN 120840011355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART RETAIL" (SMART RITEJL)
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, Stroenie 19, N.P. 1
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	41201 - Construction of residential buildings
Officer	Abdiev Talgat Erzhanovich · Director · 09/11/2025 - present
Former officers	Musilimov Zhanibek Altynbekuly · Director · 25/06/2020 Shavaleev Dmitriy Shamil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	320,452,766 1935 %	1,923,107,816 500 %	3,143,883,166
Tax payments	5,168,593 1935 %	31,017,868 500 %	50,707,793

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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