

LIMITED LIABILITY PARTNERSHIP "BSMILE TRADE"

BIN 140640010204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BSMILE TRADE"
Address	Almaty, G. Almalinskii Raion, Street Qazibek Bi, 50, Apt Office 33
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	Pshenichnyj Roman Borisovich · Officer · 21/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	45,633,860	19,967,720	1,558,556
		-56 %	-92 %
Tax payments	736,030	322,060	25,138
		-56 %	-92 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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