

LIMITED LIABILITY PARTNERSHIP "SPMZ COMPANY"

BIN 090440013180

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPMZ COMPANY"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 90
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	42990 - Construction of other engineering structures not included in other groups
Officer	Sorokin Igor' Aleksandrovich · Director · 21/08/2016 - present
Former officers	Burkovskij Maksim Aleksandrovich · Officer · 17/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/06/2022
Procurement	Contracts concluded: 9 · total value 5,308,950 ₸ · customers: 6 · latest contract: 11/08/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	73,006,550 5788 %	9,327,032 -87 %	882,322 -91 %
Tax payments	1,177,525 5788 %	150,436 -87 %	14,231 -91 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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