

LIMITED LIABILITY PARTNERSHIP
"KAZSMARTHOME"

BIN 100440008832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSMARTHOME"
Address	Almaty, Almalinskii Raion, Street Turkebaeva, House 51, Apt. 15
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	43219 - Other electrical work
Officer	Musakanova Dana Bakytbekovna · Director · 11/01/2024 - present
Former officers	Musakanov Erlan Bakytbekuly · Officer · 26/05/2023 Ualiev Dauren Ermekovich · Officer Tumenbaev Ruslan Karakojshyevich · Officer · 02/03/2020 Musakanov Bakytbek Katiebul · Officer · 27/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2010
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: 12/11/2018
Procurement	Contracts concluded: 29 · total value 58,760,714 ₸ · customers: 14 · latest contract: 01/07/2021
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	188,472,126	104,039,844 -45 %	193,707,530 86 %
Tax payments	3,039,873	1,678,062 -45 %	3,124,315 86 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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