

LIMITED LIABILITY PARTNERSHIP "SMART FACTORING"

BIN 171240009928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART FACTORING"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Street Makarenko, House 5a
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Kazmaganbetov Dauren Muratovich · Director · 17/03/2025 - present
Former officers	Alibi Arsen Kajratovich · Officer · 06/12/2020 Il'jakova Alinur Zhalandinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 20/03/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,422,572,236 3 %	2,925,981,314 -15 %	2,122,678,066
Tax payments	55,202,778 3 %	47,193,247 -15 %	34,236,743

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- 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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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