

LIMITED LIABILITY PARTNERSHIP
"GARANTSMART"

BIN 190140034798

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANTSMART"
Address	Astana, Raion Sariarka, Street Jeltoksan, House 49, Apt. 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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kostoev Issa Magamed-Bashirovich · Director · 11/07/2023 - present
Former officers	Omarov Zhan Nurlanuly · Officer Kuziev Denis Vasil'Evich · Officer · 15/03/2018 Tlemisova Zhanna Mysyrovna · Officer · 20/12/2022 Shurshalina Svetlana Jur'Evna · Officer Hamzina Svetlana Jur'Evna · Officer Sadvakasov Danijar Ablaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 16 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	33,175,456	5,759,180	78,306
		-83 %	-99 %
Tax payments	535,088	92,890	1,263
		-83 %	-99 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

- 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 In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding

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