

LIMITED LIABILITY PARTNERSHIP "KAZ SMU GRUPP"

BIN 110240012934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ SMU GRUPP"
Address	Shymkent, Raion Turan, Kvartal №283, D.509/1
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Meirbekov Nurbolat Abildabekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2025

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 24/07/2024
Procurement	Contracts concluded: 23 · total value 385,155,577 ₸ · customers: 12 · latest contract: 11/10/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	129,757,320	46,876,340	106,950
	-81 %	-64 %	-100 %
Tax payments	2,092,860	756,070	1,725
	-81 %	-64 %	-100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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