

LIMITED LIABILITY PARTNERSHIP "SM KZ"

BIN 140340017627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SM KZ"
Address	Almaty, Alatauiskii Raion, Microdistrict Shapagat, 21
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	96090 - Provision of other individual services not included in other groups
Officer	Mambetova Zhumagul' Perneevna · Director · 07/02/2021 - present
Former officers	Bajdildaeva Bibigul' Qaldybekyzy · Officer Samatuly Muhammedzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 25 · as defendant: 25 · latest case: 01/04/2025
Procurement	Contracts concluded: 4 · total value 1,970,910 ₸ · customers: 3 · latest contract: 30/12/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	208,849,666	5,830,666 -97 %	10,941,202
Tax payments	3,368,543	94,043 -97 %	176,471

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

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