

LIMITED LIABILITY PARTNERSHIP "M&D SMART SERVIS"

BIN 140440028864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&D SMART SERVIS"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Shimir, House 66a
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	41100 - Development of construction projects
Officer	Tazhimuratov Muhtar Kenesbekovich · Director · 12/03/2025 - present
Former officers	Primzhanov Nursultan Abdulakimuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Anuarbek Nurgali Akimzhanuly · Officer · 16/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2014
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: 30/11/2020
Procurement	Contracts concluded: 26 · total value 5,562,857 ₸ · customers: 2 · latest contract: 07/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	37,277,500 2550 %	7,626,000 -80 %	87,048
Tax payments	601,250 2550 %	123,000 -80 %	1,404

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

- no Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Limited issuance of electronic invoices (EInvoices)
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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