

LIMITED LIABILITY PARTNERSHIP "SAMIN LTD - (SAMIN LTD)"

BIN 161140025568

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMIN LTD - (SAMIN LTD)"
Address	Shymkent, Raion Turan, Street Nurtazi Ismailova, Building 15b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tauasarov Kasymbek Muratbekovich · Director · 27/06/2024 - present
Former officers	Abdul Baki Abdul Satar · Officer · 24/11/2016 Kotlobulatova Svetlana Jur'Evna · 22/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019	2024	2025
Estimated revenue	7,827,500	14,576,200	170,748 -99 %
Tax payments	126,250	235,100	2,754 -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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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