LIMITED LIABILITY PARTNERSHIP "SMART CITY NK"

BIN 200140033586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART CITY NK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Himenko, House 3
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	80200 - Activities in the field of security systems
Officer	Burkova Julija Evgen'Evna · Director · 23/05/2023 - present
Former officers	~~Omirtaev Alisher Kajratovich~~ · Officer ~~Mandrygin Sergej Sergeevich~~ · Officer · 19/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 14/05/2024
Procurement	Contracts concluded: 24 · total value 11,807,486 ₸ · customers: 12 · latest contract: 08/01/2024
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	8,071,842	7,680,498 -5 %	17,918
Tax payments	130,191	123,879 -5 %	289

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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