

LIMITED LIABILITY PARTNERSHIP
"SMART-SARBAZ"

BIN 200140034801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART-SARBAZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Proletarskaya, House 136
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	80101 - Activities of private security services
Officer	Sulejmenov Rinat Emzaevich · Director · 11/10/2021 - present
Former officers	Sirivlja Aleksandr Nikolaevich · Officer Muldashev Zhan-Urazbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/04/2022
Procurement	Contracts concluded: 12 · total value 3,744,000 ₸ · customers: 3 · latest contract: 12/10/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,536,296	17,667,396 597 %
Tax payments	40,908	284,958 597 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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