

LIMITED LIABILITY PARTNERSHIP "SAIMEX GROUP"

BIN 200440002795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAIMEX GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 18, D.64
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	Il'Jasov Saken Serikovich · Director · 13/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/04/2023
Registry events	Recorded registry events: 1 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,056,223,692	3,880,454,512 267 %
Tax payments	17,035,866	62,587,976 267 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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