

LIMITED LIABILITY PARTNERSHIP "SMS TRADE CO"

BIN 200540002878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMS TRADE CO"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Gizzata Ibatovicha Ibatova, House 55, N.P. 1
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	47999 - Other non-store retail
Officer	Imankulov Medet Tojganuly · Director · 13/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,135,124,426 250 %	1,912,090,292 -39 %	760,610,234
Tax payments	50,566,523 250 %	30,840,166 -39 %	12,267,907

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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