

LIMITED LIABILITY PARTNERSHIP "SMART AUA KZ"

BIN 200740000393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART AUA KZ"
Address	Shymkent, Enbekshinskii Raion, Street Jeltoksan, D.285
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Tulegenov Aset Nurzahovich · Officer · 01/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2026

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 13/09/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	2,722,730	95,170	8,769,900 9115 %
Tax payments	43,915	1,535	141,450 9115 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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