

LIMITED LIABILITY PARTNERSHIP "SM MONITORING"

BIN 210140000541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SM MONITORING"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 59, Apt. 88
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	82190 - Copying, document preparation and other specialized office support activities
Officer	Smatov Maksat Kajrbaevich · Director · 10/10/2023 - present
Former officers	Smatov Samat Maksatovich · CEO · 04/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	90,419,188 40410 %	462,027,782 411 %	218,673,008
Tax payments	1,458,374 40410 %	7,452,061 411 %	3,526,984

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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