

LIMITED LIABILITY PARTNERSHIP
"SMARTBOX"

BIN 210140000978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMARTBOX"
Address	Almaty, Almalinskii Raion, Street Tole Bi, 286/2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Dimasheva Arajlym Dimashevna · Officer · 04/01/2021 - present
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
Dissolution date	16/07/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 90,390 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,417,936 137 %	804,016 -76 %	1,980,900 146 %
Tax payments	55,128 137 %	12,968 -76 %	31,950 146 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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