

# LIMITED LIABILITY PARTNERSHIP "SMOKI GROUP"

BIN 210440041103

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SMOKI GROUP"                                      |
| Address           | Astana, Raion Almaty, Street Beiimbet Mailin, 19                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 63999 - Other activities in the field of information services                    |
| Officer           | <a href="#">Qozhahmetov Bauyrzhan Qasenuly</a> · Director · 28/04/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 29/04/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 7 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2021       | 2022               | 2023             |
|-------------------|------------|--------------------|------------------|
| Estimated revenue | 58,952,638 | 1,285,384<br>-98 % | 474,734<br>-63 % |
| Tax payments      | 950,849    | 20,732<br>-98 %    | 7,657<br>-63 %   |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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