

LIMITED LIABILITY PARTNERSHIP "SAMAT AGASH"

BIN 120440000751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAT AGASH"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Martobe, House 471
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Smailov Talgat Orazbekovich · Director · 29/03/2023 - present
Former officers	Fedoseev Valerij Mihajlovich · Officer · 04/12/2018 Muqanov Doszhan Maqsatuly · Officer · 23/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Procurement	Contracts concluded: 7 · total value 81,941,165 ₸ · customers: 3 · latest contract: 13/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,789,648,754 114 %	5,121,785,466 35 %	2,158,247,714
Tax payments	61,123,367 114 %	82,609,443 35 %	34,810,447

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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