

LIMITED LIABILITY PARTNERSHIP "SMART SALES"

BIN 211040012742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART SALES"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Shakirova, House 24
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	47999 - Other non-store retail
Officer	Bisenbaeva Marianna Jur'Evna · Officer · 12/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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