

LIMITED LIABILITY PARTNERSHIP "SIM SIM MARKETING"

BIN 210940038409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIM SIM MARKETING"
Address	Almaty, G. Auezovskii Raion, Microdistrict 9, House 29, Apt. 7
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Dusjenov Asylhan Shegirbaevich · Officer · 02/02/2022 - present
Former officers	Nursagatov Doshan Azhibaeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	294,214,304	36,629,662 -88 %
Tax payments	4,745,392	590,801 -88 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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