

LIMITED LIABILITY PARTNERSHIP "SUMAJJA EKSPERT"

BIN 210540017520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUMAJJA EKSPERT"
Address	Almaty, Alatauskii Raion, Microdistrict Nurkent, 65
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Akasheva Nadira Rustamovna · Director · 15/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 12 · as defendant: 12 · latest case: 27/04/2022
Procurement	Contracts concluded: 249 · total value 39,658,390 ₸ · customers: 182 · latest contract: 26/01/2022
Counterparties	Identified counterparties: 182
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,500,214	3,896,638 160 %	198,896 -95 %
Tax payments	24,197	62,849 160 %	3,208 -95 %

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

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

Risk register screening

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

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