

LIMITED LIABILITY PARTNERSHIP "SENIM
TRADE LTD"

BIN 090440018260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM TRADE LTD"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Mukanova, Stroenie 55b
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Batkalov Dauren Gylymgazyevich · Director · 28/02/2024 - present
Former officers	Batkalov Dauren Filimgazievich · Директор · 15/05/2020 Igenbaev Aset Kuatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Procurement	Contracts concluded: 133 · total value 74,966,453 ₸ · customers: 92 · latest contract: 12/05/2026
Counterparties	Identified counterparties: 79
Registry events	Recorded registry events: 14 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,921,958,150 68 %	1,996,951,986 4 %	855,526,282
Tax payments	30,999,325 68 %	32,208,903 4 %	13,798,811

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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