

LIMITED LIABILITY PARTNERSHIP
"PROIZVODSTVENNAJA FIRMA
"SEMEKSPERTIZA"

BIN 000340007909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROIZVODSTVENNAJA FIRMA "SEMEKSPERTIZA"
Address	Kostanay Region, Karabalikskii Raion, Karabalikskaya P.A., P.Karabalik, Street Gagarina, Building 3
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Soroka Svetlana Nikolaevna · Director · 19/07/2020 - present
Former officers	Denisenko Violetta Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/03/2013
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

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

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

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