

SENIM-AKTOBE-2009, TOO

BIN 081240016604

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SENIM-AKTOBE-2009"
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. 105, Of. Office 702
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	No data
Officer	Orazaliev Samat Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/03/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 13/09/2018

Financials, ₸

	2015	2018	2019
Estimated revenue	318,990	676,544	806,000 19 %
Tax payments	5,145	10,912	13,000 19 %

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
(10/10/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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