

SEM', TOO

BIN 981140012418

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sem"
Address	100000, Karagandinskaya Oblast, Karaganda, Oktyabrskii Raion, Mkr. 13, D. 39, Apt. 2
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	Pobezhimov Sergej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/02/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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