

"TORGOVAJA KOMPANIJA SEMEJ", TOO

BIN 181140011764

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju ""Torgovaja Kompanija Semej""
Address	071400, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Krasnii Pilshik, D. 34
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	Oralbaev Dauren Satybaldinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/07/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/01/2019
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Financials, ₸

	2018	2019
Estimated revenue	29,822,000	131,070,604 340 %
Tax payments	481,000	2,114,042 340 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- 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.