

AN "SEMER", TOO

BIN 121140012975

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AN "SEMER"
Address	Akmola region, Ereimontauskii Raion, St. Aljanova, D. 22, Apt. 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	No data
Officer	Жumataev Kalii Hurgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 19/03/2018
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Financials, ₸

	2015	2017
Estimated revenue	1,829,000	703,390
Tax payments	29,500	11,345

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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