

SENIM ALMATY, TOO

BIN 060140018303

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Senim Almaty"
Address	050060, Almaty, Bostandikskii Raion, Mkr. Almagul, D. 23, Of. 46
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	Muhametzhanova Lena Kuatovna · Officer
Former officers	Bajmagambetova Lena Kuatovna · Officer Bajmagambetova Lena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/04/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2016	2018	2019
Estimated revenue	3,100 -100 %	298,220	313,100 5 %
Tax payments	50 -100 %	4,810	5,050 5 %

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)
(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

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

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