

LIMITED LIABILITY PARTNERSHIP "SEMEJ LOGIST"

BIN 220140025431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ LOGIST"
Address	Abai Region, Semei A., Semei, Street Shoje Karjaubaiuli, House 15
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	49410 - Activities of road freight transport
Officer	Ahmetova Karlygash Savlekanovna · Officer · 27/01/2022 - present
Former officers	Mel'Nik Andrej Andreevich · 07/08/2024 Konysov Kadirzhan Talgatuly · Officer · 03/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	463,075,024	217,731,910	1,087,294
		-53 %	-100 %
Tax payments	7,468,952	3,511,805	17,537
		-53 %	-100 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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