

SAMI KAZAKHSTAN (SEMAJ KAZAHSTAN), TOO

BIN 160240026250

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SamI Kazakhstan (SemAj Kazakhstan)"
Address	010000, Astana, Raion Almaty, St. Kuishi Dina, D. 31, Of. 189
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	Ben Chan Sek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/03/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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