

LIMITED LIABILITY PARTNERSHIP "SENIM-AI"

BIN 220540045329

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SENIM-AI"                                        |
| Address           | Shymkent, Enbekshinskii Raion, Kvartal 194, House 1501                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 86909                                                                           |
| Officer           | <a href="#">Iskakova Zaure Mahambetovna</a> · Director · 22/10/2024 - present   |
| Former officers   | <del><a href="#">Zhajynbaeva Madina Ajdarovna</a></del> · Директор · 30/05/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 30/05/2022                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 21/02/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/11/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 25,211,060<br>-39 % | 67,694,018<br>169 % | 3,225,240 |
| Tax payments      | 406,630<br>-39 %    | 1,091,839<br>169 %  | 52,020    |

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.

Active  
(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

- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC

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