

LIMITED LIABILITY PARTNERSHIP "SENIM AGRICULTURAL PRODUCTS EXPORT CO., LTD (SENIM EGRIKALCHERL PRODAKTS EKSPORT KO., LTD)"

BIN 220740040762

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM AGRICULTURAL PRODUCTS EXPORT CO., LTD (SENIM EGRIKALCHERL PRODAKTS EKSPORT KO., LTD)"
Address	Almaty, Almalinskii Raion, Street Baizakova, House 192, Apt. 23
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sha Tsivan · Director · 24/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	5,697,180	70,587,000 1139 %
Tax payments	91,890	1,138,500 1139 %

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
(11/10/2026)

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

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