

SI EM BI DI KAZAHSTAN LTD, TOO

BIN 080240011056

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SI EM BI DI KAZAHSTAN LTD"
Address	Mangystau Region, Aktau, St. 7, D. 16, Apt. (Ofis) 79
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	No data
Former officers	Dzhonson Derek Norman · Officer Mamedov Zul'figar Vahidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/10/2019
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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