

LIMITED LIABILITY PARTNERSHIP "SEMEY
TRANSPORT"

BIN 031140005468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEY TRANSPORT"		
Address	Abai Region, Semei A., Semei, Street Selevina, Garaj 35		
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	Tukubaev Kajrat Zhabykbaevich · Director · 30/11/2021 - present		
Former officers	Sagitov Tolegen Sansyzbaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/11/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 49 employees · headcount change: +1
Court cases	Total cases: 33 · as plaintiff: 32 · as defendant: 1 · in the last 12 months: 6 · latest case: 29/01/2026
Procurement	Contracts concluded: 25 · total value 900,930,010 ₸ · customers: 8 · latest contract: 02/02/2026
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,189,144,964 0 %	8,301,430,170 160 %	1,526,853,726
Tax payments	51,437,822 0 %	133,894,035 160 %	24,626,673

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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