

S INOSTRANNYM UCHASTIEM SOVMESTNOE
PREDPRIJATIE SEMEY RP (SEMEJ RP), TOO

BIN 020740007779

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU S INOSTRANNYM UCHASTIEM "SOVMESTNOE PREDPRIJATIE SEMEY RP (SEMEJ RP)"
Address	East Kazakhstan Region, Semei, St. Ak Satpaeva, D. 164
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	Rahimgaliev Zhumagazy Nurbazarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/07/2019
Company size	small

Financials, ₸

	2017
Estimated revenue	318,432
Tax payments	5,136

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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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