

LIMITED LIABILITY PARTNERSHIP "MELON SEMEI"

BIN 030440007521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MELON SEMEI"
Address	Astana, Raion Sariarka, Street Beibitshilik, Building 18
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	Isin Arman Zhumabekovich · Director · 17/05/2022 - present
Former officers	Zhakijanov Adlet Esmbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 18/03/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	74,126,208 52 %	58,342,248 -21 %	4,137,818 -93 %
Tax payments	1,195,584 52 %	941,004 -21 %	66,739 -93 %

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

- Registered cessation of activity or de-registration

Risk register screening

- no Criminal cases
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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