

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SEMEJ"

BIN 040740002127

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SEMEJ"
Address	Abai region, Semei G.A., G.Semei, Street Telmana Uranhaeva, House 65, Apt. 24
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Serzhan Zharqyn Serzhanuly · Director · 07/12/2022 - present
Former officers	Matasov Aleksandr Jur'evich · Chairman of the Board · 05/06/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 09/12/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	168,816,328 76 %	179,771,542 6 %	50,186,272
Tax payments	2,722,844 76 %	2,899,541 6 %	809,456

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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