

SEMEY PET, TOO

BIN 040840002795

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEMEY PET"
Address	East Kazakhstan Region, Semei, St. Glinki, D. 73b
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	Pechorin Aleksandr Aleksandrovich · Officer
Former officers	Bel'Skij David Davidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2020

Business activity indicators

Company size small

Financials, ₸

	2020
Estimated revenue	227,850
Tax payments	3,675

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Enforcement proceeding
- no

 Recognized as an inactive company
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Reorganized in violation of the Tax Code
- 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.