

LIMITED LIABILITY PARTNERSHIP
"SEMSNAB-SERVIS"

BIN 050740004908

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMSNAB-SERVIS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Borisa Aleksandrova, House 1
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	46422 - Wholesale of clothing, except knitwear and hosiery
Officer	Romanov Jurij Vladimirovich · Director · 19/07/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 03/04/2024
Procurement	Contracts concluded: 16 · total value 1,933,245 ₸ · customers: 2 · latest contract: 21/07/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	544,385,730 -17 %	123,035,280 -77 %	11,156,962
Tax payments	8,780,415 -17 %	1,984,440 -77 %	179,951

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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