

LIMITED LIABILITY PARTNERSHIP
"SEMTORGSISTEM"

BIN 070140013592

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMTORGSISTEM"
Address	Abai Region, Semei A., Semei, Street Oboronnaya D.102
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	Vyrahmanova Ajnur Ametkanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	2,706,796	1,736	4,154 139 %
Tax payments	43,658	28	67 139 %

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
(31/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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