

LIMITED LIABILITY PARTNERSHIP "SEMTREKS"

BIN 060340008115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMTREKS"
Address	Abai Region, Semei A., Semei, Avenue Muhtara Auezova, House 83
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	Kamalova Bagilja Orazbaevna · Director · 22/05/2022 - present
Former officers	Kamalov Amangel'Dy · Officer Kamalov Amangel'Dy Iskahovich · Officer Kamalov Adlet Amangel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 1 · latest case: 04/07/2025
Procurement	Contracts concluded: 39 · total value 1,386,277,740 ₸ · customers: 19 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,295,509,018 451 %	4,729,416,296 106 %	1,864,593,704
Tax payments	37,024,339 451 %	76,280,908 106 %	30,074,092

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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