

LIMITED LIABILITY PARTNERSHIP
"SEMIPALATINSKAJA TREJDINGOVAJA
KOMPANIJA"

BIN 070240019644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMIPALATINSKAJA TREJDINGOVAJA KOMPANIJA"
Address	Abai Region, Semei A., Semei, Street Gagarina, House 325a
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	Amirkairov Azamat Ahmetovich · Director · 03/06/2021 - present
Former officers	Bekturov Ajan Bekturovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 15/11/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	563,568,034 -32 %	66,525,938 -88 %	195,925,394 195 %
Tax payments	9,089,807 -32 %	1,072,999 -88 %	3,160,087 195 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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