

LIMITED LIABILITY PARTNERSHIP
"MAKSIMUM-SEMEJ"

BIN 081140010275

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSIMUM-SEMEJ"
Address	Abai Region, Semei A., Semei, Street Turara Riskulova, House 34
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	Afanas'Ev Evgenij Vjacheslavovich · Director · 16/11/2008 - present
Former officers	Afanas'Ev Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 10/04/2025
Procurement	Contracts concluded: 141 · total value 268,487,386 ₸ · customers: 98 · latest contract: 30/07/2025
Counterparties	Identified counterparties: 94
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	852,098,736 2 %	489,281,990 -43 %	258,585,880
Tax payments	13,743,528 2 %	7,891,645 -43 %	4,170,740

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 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 Recognized as an inactive company
- no Criminal cases
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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