

LIMITED LIABILITY PARTNERSHIP "SEMEJ
PRODUKT-SERVIS"

BIN 021240000151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ PRODUKT-SERVIS"
Address	Abai Region, Semei A., Semei, Street Stahanova, House 17
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	Kudajbergenov Ergazy Gazizovich · Director
Former officers	Kudajbergen Ergazy · Officer Kudajbergenov Ergazy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,356,744	2,072,846	12,630,640
		-12 %	509 %
Tax payments	38,012	33,433	203,720
		-12 %	509 %

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** On the bankruptcy register or in bankruptcy
- no** Criminal cases
- no** Has a tax debt over 150 MCI
- 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** Has a tax debt
- no** Absent at the legal address
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Unscrupulous participant in State Procurement
- no** Unscrupulous supplier NISH JSC
- no** Recognized as an inactive company
- no** Registration is invalid
- no** Reorganized in violation of the Tax Code
- yes** Enforcement proceeding

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