

LIMITED LIABILITY PARTNERSHIP "SEMEJ SPLAV"

BIN 070840007662

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ SPLAV"
Address	Abai Region, Semei A., Semei, Street Bi Boranbaya, House 93a
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	38322 - Recycling of waste and scrap of non-ferrous metals
Officer	Shmatenko Aleksandr Sergeevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 27 · as plaintiff: 2 · as defendant: 25 · latest case: 17/07/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,553,738,538 46 %	156,612 -100 %	57,143,416 36387 %
Tax payments	25,060,299 46 %	2,526 -100 %	921,668 36387 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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