

SEMTRANSKAPITAL-XXI, TOO

BIN 090540010803

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEMTRANSKAPITAL-XXI" |
| Address           | East Kazakhstan Region, Semei, St. Valihanova Ch, D. 124               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                      |
| Officer           | <a href="#">Vinogradov Vladimir Aleksandrovich</a> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 19/05/2009                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 07/11/2019                                                             |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 24/07/2019 |
| Company size | small                                                      |

Financials, ₸

|                   |       |
|-------------------|-------|
|                   | 2018  |
| Estimated revenue | 3,286 |
| Tax payments      | 53    |

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.

Ликвидация

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

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