

LIMITED LIABILITY PARTNERSHIP "SEMAGA GROUP"

BIN 150740026612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMAGA GROUP"
Address	Abai region, Semei G.A., G.Semei, Avenue Shakarima, House 12, Apt. 83
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	Chukeev Anuar Zamanbekovich · Officer · 16/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2016	2017	2023
Estimated revenue	11,209,414	651,930	3,208,500
		-94 %	
Tax payments	180,797	10,515	51,750
		-94 %	

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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