VSP SEMEJ, TOO

BIN 170140031165

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "VSP SEMEJ"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Microdistrict 15 Microdistrict, 27b, Apt 10
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	Shalabaev Ashat Djusenbekovich · Officer Mukyshev Danarbek Konysbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2022

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 20/03/2020
Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	265,351,258 1345 %	136,455,366 -49 %	86,118 -100 %
Tax payments	4,279,859 1345 %	2,200,893 -49 %	1,389 -100 %

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

(20/10/2026)

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

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