LIMITED LIABILITY PARTNERSHIP "SEMEJ-SHPALOPROPITOCHNYJ ZAVOD"

BIN 170940031411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ-SHPALOPROPITOCHNYJ ZAVOD"
Address	Abai region, Semei G.A., G.Semei, Street Mirjakip Dulatova, House 145, Apt. 37
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	Ismailov Nurtaj Zhumabekovich · Director · 25/09/2017 - present
Former officers	~~Demitrova Ol'Ga Aleksandrovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 28/09/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	468,844 -96 %	11,780 -97 %	2,712,810 22929 %
Tax payments	7,562 -96 %	190 -97 %	43,755 22929 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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