

SEMEY-CASH, TOO

BIN 130140012994

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SEMEY-CASH"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Zataevicha, 35, Apt 42
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	92000 - Gambling and betting activities
Officer	Kovalenko Denis Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2022

Business activity indicators

Company size small

Financials, ₸

	2016	2018
Estimated revenue	854,794	20,894
Tax payments	13,787	337

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

(08/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid

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