LIMITED LIABILITY PARTNERSHIP "SEMEJ 2018"

BIN 181140003828

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ 2018"
Address	Abai region, Semei G.A., G.Semei, Street Selevina, 42, Apt 16
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	Semenov Vitalij Aleksandrovich · Director · 26/02/2020 - present
Former officers	~~Kojzhanov Azamat Ahmetkalievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	24,879,360	433,222,954 1641 %
Tax payments	401,280	6,987,467 1641 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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