LIMITED LIABILITY PARTNERSHIP "TSTS-SEMEJ"

BIN 181240011051

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSTS-SEMEJ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 41/1
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	52211 - Railway operation
Officer	Bajandin Ruslan Kabdushevich · Officer · 09/10/2023 - present
Former officers	~~Ahmetov Aset Bahytovich~~ · Officer · 10/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/03/2024

Business activity indicators

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

Financials, ₸

	2021	2023
Estimated revenue	2,712,810	6,417,000
Tax payments	43,755	103,500

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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