

# LIMITED LIABILITY PARTNERSHIP "SENBI GROUP"

BIN 140140027845

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SENBI GROUP"                                                                              |
| Address           | Astana, G. Raion Almaty, Abilai Hana, 49/3, 74                                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Industry          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Uvalieva Zarina Ruslanovna</a> · Officer                                                                     |
| Former officers   | <del><a href="#">Orazova Zarina Ruslanovna</a></del> · Officer                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 29/01/2014                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |
| Dissolution date  | 08/11/2023                                                                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/10/2021 |
| Company size    | small                                                  |

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2016    |
| Estimated revenue | 684,418 |
| Tax payments      | 11,039  |

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

(05/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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