

LIMITED LIABILITY PARTNERSHIP «SENIM» GROUP OF COMPANIES»

BIN 160640021619

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP «SENIM» GROUP OF COMPANIES»                         |
| Address           | Astana, Raion Esil, Street Almaty, Building 7                                     |
| 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          | 47910 - Retailing by ordering goods by mail order or via the Internet             |
| Officer           | <a href="#">Ermekov Daulet Nurmuhambetovich</a> · Director · 27/10/2016 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 23/06/2016                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 30/09/2022                                     |
| Procurement     | Contracts concluded: 3 · total value 22,255,318 ₸ · customers: 1 · latest contract: 31/12/2019 |
| Trademarks      | Trademarks in the register: 1 · latest application: 23/10/2017                                 |
| Counterparties  | Identified counterparties: 2                                                                   |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2023                | 2024                | 2025            |
|-------------------|---------------------|---------------------|-----------------|
| Estimated revenue | 17,688,600<br>-96 % | 87,394,580<br>394 % | 6,200<br>-100 % |
| Tax payments      | 285,300<br>-96 %    | 1,409,590<br>394 %  | 100<br>-100 %   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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