

LIMITED LIABILITY PARTNERSHIP "SEK'JURITI
SYSTEMS KAZAHSTAN"

BIN 971140014422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEK'JURITI SYSTEMS KAZAHSTAN"		
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 1a		
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	Schetnev Aleksandr Viktorovich · Director · 06/02/2024 - present		
Former officers	Nikitin Nikolaj Mihajlovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/11/1997		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 5 · total value 720,893 ₸ · customers: 3 · latest contract: 09/08/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	176,020,542	106,464,292	57,130,954
	-17 %	-40 %	-46 %
Tax payments	2,839,041	1,717,166	921,467
	-17 %	-40 %	-46 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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