

LIMITED LIABILITY PARTNERSHIP "SEMOIS"

BIN 041140003027

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMOIS"
Address	Almaty, Turksibskii Raion, Street Spasskaya, House 74
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	43219 - Other electrical work
Officer	Motornov Mihail Sergeevich · Director · 27/01/2025 - present
Former officers	Motornov Sergej Mihajlovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/10/2016 Motornov Sergej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/12/2022
Procurement	Contracts concluded: 9 · total value 1,860,000 ₸ · customers: 2 · latest contract: 08/04/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	2,925,284 -99 %	219,480 -92 %	243,784
Tax payments	47,182 -99 %	3,540 -92 %	3,932

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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