

LIMITED LIABILITY PARTNERSHIP "SENIM-E"

BIN 070640001255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM-E"
Address	Almaty, Almalinskii Raion, Street Prokofeva, 31, K 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	41201 - Construction of residential buildings
Officer	Ospanov Ermek Balgabaevich · Officer
Former officers	Ospanov Ermek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2020
Estimated revenue	2,730,542	943,950 -65 %	7,936
Tax payments	44,041	15,225 -65 %	128

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
(11/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Registration is invalid

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