

DOCHERNEE TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SAMMI INTERNATIONAL (SAMMI
INTERNEJSHNL)"

BIN 070340003805

Legal entity name	DOCHERNEE TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAMMI INTERNATIONAL (SAMMI INTERNEJSHNL)"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, 77a
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	Pak Dzhiman · Director · 14/12/2016 - present
Former officers	Pak Dzhiman Man · Officer Pak Dzhi Man · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 12/12/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	43,561,696 -87 %	7,324,804 -83 %	3,307,700
Tax payments	702,608 -87 %	118,142 -83 %	53,350

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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