

LIMITED LIABILITY PARTNERSHIP
"SEMEJ-EKSTEJL"

BIN 070440013177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMEJ-EKSTEJL"
Address	Almaty, G. Almalinskii Raion, Street Duisenova, 111, Apt 5
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	Vertkova Irina Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2020
Estimated revenue	3,982,198	351,912 -91 %	322,710
Tax payments	64,229	5,676 -91 %	5,205

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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