

LIMITED LIABILITY PARTNERSHIP
"SEBA-KAZAKHSTAN"

BIN 101140003080

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEBA-KAZAKHSTAN"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 45v
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	70221 - Business and management consulting
Officer	Klimov Dmitrij Valer'Evich · Director · 12/10/2021 - present
Former officers	Klimova Valerija Dmitrievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 28 · as defendant: 28 · latest case: 10/02/2023
Procurement	Contracts concluded: 192 · total value 393,671,813 ₸ · customers: 29 · latest contract: 09/12/2020
Counterparties	Identified counterparties: 29
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2026*
Estimated revenue	1,424,326 -96 %	24,890,458	47,447,422
Tax payments	22,973 -96 %	401,459	765,281

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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