

LIMITED LIABILITY PARTNERSHIP "SEMOLPRO TREJDING"

BIN 101240015018

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMOLPRO TREJDING"
Address	Almaty, Turksibskii Raion, Microdistrict Jas Kanat, House 1/24, Apt. 51
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tleumahanbetov Danijar Tleumahanbetovich · Director · 05/10/2021 - present
Former officers	Mahmutov Nurlan Smagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	89,527,504 -77 %	26,163,070 -71 %	15,541,540 -41 %
Tax payments	1,443,992 -77 %	421,985 -71 %	250,670 -41 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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