

LIMITED LIABILITY PARTNERSHIP
"KAZTSEMTORG"

BIN 101140007846

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTSEMTORG"
Address	Almaty, Almalinskii Raion, Street Shevchenko, House 165b
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	Rysmendeeva Maja Zhajnakovna · Director · 21/11/2011 - present
Former officers	Harina Viktorija Olegovna · Officer Chumakova Viktorija Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2025
Estimated revenue	1,116,000	22,249,568 1894 %	4,532,758
Tax payments	18,000	358,864 1894 %	73,109

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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