

LIMITED LIABILITY PARTNERSHIP "SEMA INTERNATIONAL TRADE" (SEMA INTERNEJSHNL TREJD)

BIN 110640013530

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMA INTERNATIONAL TRADE" (SEMA INTERNEJSHNL TREJD)		
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 221g		
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	Shahin Dzhengiz · Director · 04/01/2022 - present		
Former officers	Bajrakchy Selim · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/06/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 43 employees · headcount change: +7
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 07/03/2025
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,418,621,854 0 %	34,767,964,006 141 %	11,891,256,334
Tax payments	232,558,417 0 %	560,773,613 141 %	191,794,457

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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