

LIMITED LIABILITY PARTNERSHIP "SETEVYE
TEHNOLOGI LOMAR"

BIN 141240020180

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SETEVYE TEHNOLOGI LOMAR"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 105, Apt Office 217
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	42212 - Construction of pipelines for water supply and sewerage systems
Officer	Lozenko Aleksandr Anatol'Evich · Director · 20/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as defendant: 14 · latest case: 07/10/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	234,159,802 135 %	95,170 -100 %	17,247,284 18023 %
Tax payments	3,776,771 135 %	1,535 -100 %	278,182 18023 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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