

LIMITED LIABILITY PARTNERSHIP "SENIM GROUP CONSULTING"

BIN 150840005891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM GROUP CONSULTING"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 277
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	74300 - Interpretation and translation activities
Officer	Toksabaev Nurlan Nursultanovich · Director · 17/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 18/03/2019
Procurement	Contracts concluded: 39 · total value 197,881,184 ₸ · customers: 19 · latest contract: 23/07/2019
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	157,793,224 -14 %	58,634,640 -63 %	1,433,936 -98 %
Tax payments	2,545,052 -14 %	945,720 -63 %	23,128 -98 %

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
(31/10/2026)

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

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