

SENIM TRADING, TOO

BIN 151040018956

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SENIM TRADING"
Address	Almaty, Turksibskii Raion, Trakt Krasnogvardeiskii, 461
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Turalikova Ajgul' Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2021

Business activity indicators

Procurement	Contracts concluded: 56 · total value 32,412,637 ₸ · customers: 23 · latest contract: 23/12/2019
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	358,004,802 218 %	175,647,116 -51 %	58,881,896 -66 %
Tax payments	5,774,271 218 %	2,833,018 -51 %	949,708 -66 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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