

LIMITED LIABILITY PARTNERSHIP
"ERKIN-SENIM"

BIN 110940011085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERKIN-SENIM"
Address	Shymkent, Al-Farabiiskii Raion, Street Tashenova, D.101b
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	42111 - Construction of roads and highways
Officer	Romanova Zhazira Ajtkulovna · Officer · 06/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2024

Business activity indicators

Court cases	Total cases: 31 · as plaintiff: 9 · as defendant: 22 · latest case: 28/03/2023
Procurement	Contracts concluded: 221 · total value 14,967,138,217 ₸ · customers: 23 · latest contract: 23/05/2022
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,709,439,184 66 %	45,223,916 -98 %	197,408
Tax payments	43,700,632 66 %	729,418 -98 %	3,184

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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