

LIMITED LIABILITY PARTNERSHIP "SENIM BUILDING"

BIN 180240014983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM BUILDING"
Address	Shymkent, G. Raion Turan, Microdistrict 8, D.18, Apt. 13
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	41201 - Construction of residential buildings
Officer	Temirbaj Magzhan Sabituly · Officer · 12/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2026

Business activity indicators

Procurement	Contracts concluded: 11 · total value 8,118,800 ₸ · customers: 10 · latest contract: 26/03/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	3,131,868
Tax payments	50,514

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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

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