

LIMITED LIABILITY PARTNERSHIP "SEM' MOREJ I SO"

BIN 151040025512

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEM' MOREJ I SO"
Address	Almaty, Medeuskaa Raion, Street Sirimbet, House 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sadohin Nikolaj Anatol'Evich · Officer · 28/12/2023 - present
Former officers	Kostrominova Svetlana Aleksandrovna · Officer · 08/08/2023 Kulikova Marija Aleksandrovna · Officer Sergeevskij Vitalij Viktorovich · Director · 17/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2025

Business activity indicators

Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,833,520 -30 %	540,144 -89 %	58,411,998 10714 %
Tax payments	77,960 -30 %	8,712 -89 %	942,129 10714 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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