

LIMITED LIABILITY PARTNERSHIP
"SEM'JA2020"

BIN 200140017316

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEM'JA2020"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Tole Bi, 100
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	Berdahanov Arman Nabievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 16/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Procurement	Contracts concluded: 19 · total value 1,607,224 ₸ · customers: 19 · latest contract: 30/10/2020
Counterparties	Identified counterparties: 19
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	814,494	364,560
Tax payments	13,137	5,880

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

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