

LIMITED LIABILITY PARTNERSHIP "SETONDA - KZ" (SETONDA-KZ)

BIN 200340006843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SETONDA - KZ" (SETONDA-KZ)
Address	Almaty, Bostandikskii Raion, Street Navoi, House 323, N.P. 247
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	Zhanzakova Bahyt Onlabekovna · Director · 01/12/2025 - present
Former officers	Jusubov Ramazan Vidadiovich · CEO · 12/12/2022 Markova Ekaterina Leonidovna · Officer Irpisov Arman Sujundykovich · Officer · 02/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 24/10/2024
Registry events	Recorded registry events: 11 · name changes: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,114,855,898 -33 %	165,565,854 -92 %	1,046,730,748
Tax payments	34,110,579 -33 %	2,670,417 -92 %	16,882,754

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.

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

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