

ALEM SEMEY, TOO

BIN 200540021676

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ALEM SEMEY"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Trusova, 20
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	47999 - Other non-store retail
Officer	Talaptan Erasyl Qanatbekuly · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,280,050 ₸ · customers: 2 · latest contract: 11/09/2020
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	460,226	487,630 6 %
Tax payments	7,423	7,865 6 %

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

(10/10/2026)

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

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