

LIMITED LIABILITY PARTNERSHIP "SENIM-ES"

BIN 201040000320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM-ES"
Address	Almaty, Bostandikskii Raion, Street Edil Ergojin, House 17a
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	Abdrasheva Madina Amangel'Dinovna · Director · 26/02/2025 - present
Former officers	Safin Ruslan Tolegenovich · Officer · 05/06/2022 Iskakov Askar Nurlanovich · Officer Sagynbaev Erlan Izbaskanovich · Officer Zhagparov Adlet Kinajatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	941,281,520	148,828,396	3,775,986
	-36 %	-84 %	-97 %
Tax payments	15,181,960	2,400,458	60,903
	-36 %	-84 %	-97 %

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

- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)

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