

BRANCH OF "CML INTERNATIONAL" / (SIEMEL
INTERNESHNL)

BIN 120541012972

Legal entity name	BRANCH OF "CML INTERNATIONAL" / (SIEMEL INTERNESHNL)
Address	Astana, Raion Sariarka, Avenue Sariarqa, Building 6
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	Taruk Federiko De Leon · Officer · 27/04/2023 - present
Former officers	Dej Kevin Kristofer · Officer Janku Gabriel Sorin · Officer · 24/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2024	2025	2026*
Estimated revenue	86,836,642 -67 %	38,009,410 -56 %	18,240,400
Tax payments	1,400,591 -67 %	613,055 -56 %	294,200

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

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

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