

PREDSTAVITEL'STVO KOMPANII "THE SIEMON COMPANY LIMITED" (ZE SIMON KOMPANI LIMITED)

BIN 121042011191

Legal entity name	PREDSTAVITEL'STVO KOMPANII "THE SIEMON COMPANY LIMITED" (ZE SIMON KOMPANI LIMITED)
Address	Almaty, G. Bostandikskii Raion, Avenue Abaya, 52, Office 802-4
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	94120 - Activities of professional public organizations
Officer	Edvards Nejl Piter · Officer · 15/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018	2019	2021
Estimated revenue	1,937,624 -59 %	3,388,176 75 %	6,028,198
Tax payments	31,252 -59 %	54,648 75 %	97,229

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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