

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SEMEJ ALTYN-ALQA" V GORODE RIDDER

BIN 170641000377

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SEMEJ ALTYN-ALQA" V GORODE RIDDER
Address	East kazakhstan region, Ridder G.A., G.Ridder, Avenue Nezavisimosti, 5, Apt Office 15
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	64921 - Pawnshop activities
Officer	Sarsenbaev Erlan Kakimzhanovich · Officer · 14/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,180,032 187 %	4,479,190 -45 %	6,253,692 40 %
Tax payments	131,936 187 %	72,245 -45 %	100,866 40 %

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

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