

LIMITED LIABILITY PARTNERSHIP "SEM-AJ KOMPANIJA"

BIN 210340036024

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEM-AJ KOMPANIJA"
Address	Abai Region, Semei A., Semei, Street Oboronnaya, House 60a
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	Isabekov Ajbek Savetovich · Director · 29/04/2024 - present
Former officers	Isabekov Daurenbek Unerbekovich · Officer · 31/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 952,200 ₸ · customers: 2 · latest contract: 24/03/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	373,984
Tax payments	6,032

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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