

LIMITED LIABILITY PARTNERSHIP "S.E-NAJZA SEK'JURITI GRUPP"

BIN 210540032029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "S.E-NAJZA SEK'JURITI GRUPP"
Address	Almaty, Medeuskaa Raion, Street Chokana Valihanova, House 13
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	96090 - Provision of other individual services not included in other groups
Officer	Shajahmetov Erik Tojbaevich · Director · 07/02/2024 - present
Former officers	Baigozhaev Abilkair · Officer Tastajbekov II'Jas Ruslanovich · CEO · 10/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2021
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: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,999,128 28 %	1,494,696 -25 %	7,689,736 414 %
Tax payments	32,244 28 %	24,108 -25 %	124,028 414 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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