

LIMITED LIABILITY PARTNERSHIP "SENIM GLOBAL LOGISTICS"

BIN 210840010683

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM GLOBAL LOGISTICS"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Jibek Joli, Microdistrict Talas, House 22, Apt. 58
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Omarova Meribaj Latifovna · Director · 13/11/2024 - present
Former officers	Shauharov Dias Nurmahanovich · Officer · 15/05/2022 Nurkalin Samat Kazmuratuly · Officer Sauqimbek Ruslan Ashatlyi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,737,318 -41 %	24,406,238 -1 %	9,877,096
Tax payments	398,989 -41 %	393,649 -1 %	159,308

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Recognized as an inactive company
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 Limited issuance of electronic invoices (EInvoices)
- yes Registered cessation of activity or de-registration
- no Registration is invalid

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