

LIMITED LIABILITY PARTNERSHIP "SEMSK 21"

BIN 210640036957

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SEMSK 21"                                          |
| Address           | Almaty, Auezovskii Raion, Microdistrict 7, House 1, Apt. 71                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Arepov Sajat Jakypuly</a> · Director · 26/02/2025 - present           |
| Former officers   | <del><a href="#">Gabdulin Rollan Zhumagazyevich</a></del> · Директор · 26/06/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 27/06/2021                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(08/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases

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