

LIMITED LIABILITY PARTNERSHIP "S-EMI"

BIN 211040009871

Legal entity name	LIMITED LIABILITY PARTNERSHIP "S-EMI"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 96/98
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	Aubakirova Alija Kusainovna · Director · 07/10/2025 - present
Former officers	Maksimov Aleksej Vladimirovich · CEO · 03/03/2024 Aliev Ruslan Medelhanovich · 05/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 03/09/2024
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,362,573,318 -50 %	605,136,988 -56 %	174,663,920
Tax payments	21,976,989 -50 %	9,760,274 -56 %	2,817,160

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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