

SHANSI-LOGISTIK, TOO

BIN 180140023919

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHANSI-LOGISTIK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Gulder-1, 17, Apt 26
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	49410 - Activities of road freight transport
Officer	Omarov Bajan Aliuly · Officer · 06/03/2018 - present Alieva Lejla Vagifovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2021

Business activity indicators

Procurement	Contracts concluded: 14 · total value 145,252,175 ₸ · customers: 10 · latest contract: 28/08/2020
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	37,026,400 80 %	58,077,756 57 %	1,990,944 -97 %
Tax payments	597,200 80 %	936,738 57 %	32,112 -97 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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