

LIMITED LIABILITY PARTNERSHIP "SHAPAGAT LOGISTIK"

BIN 220140022138

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAPAGAT LOGISTIK"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, St. Sulhi Lutfulin 8a
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	Abdikerim Nurbol Baqytzhanuly · Director · 02/08/2022 - present
Former officers	Turlibekov Nazar Turahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2024

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 13/06/2023
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	404,344,091,118 -77 %	2,177,149,096 -99 %	121,892 -100 %
Tax payments	6,521,678,889 -77 %	35,115,308 -99 %	1,966 -100 %

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)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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