

LIMITED LIABILITY PARTNERSHIP "SG LOGISTICS KZ"

BIN 211240003334

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SG LOGISTICS KZ"
Address	Astana, G. Raion Esil, Street Alihan Bokeihan, House 15, N.P. 20
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	Suslov Igor' Valer'Evich · Officer · 21/09/2023 - present
Former officers	Sagintaev Azamat Askarovich · Officer · 14/01/2025 Kakibaev Amangel'Dy Turganbaevich · Officer · 18/07/2024 Baltabaev Askar Kuatbaevich · Officer Kabyldin Asat Musagalievich · Officer · 15/11/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/03/2025
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,821,746	53,584,244	617,457,194
	-97 %	2841 %	1052 %
Tax payments	29,383	864,262	9,958,987
	-97 %	2841 %	1052 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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