

LIMITED LIABILITY PARTNERSHIP "SKO
HOLDING-LOGISTIC"

BIN 211140008301

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SKO HOLDING-LOGISTIC"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 223
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	Litvinenko Ruslan Aleksandrovich · Director · 05/06/2022 - present
Former officers	Revenko Sergej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	355,756	1,866,324 425 %
Tax payments	5,738	30,102 425 %

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
(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

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

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