

LIMITED LIABILITY PARTNERSHIP "SC LOGISTICS"

BIN 220640005671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SC LOGISTICS"
Address	Shymkent, G. Al-Farabiiskii Raion, Street Ahmet Baitursinov, House 5, Apt. 103
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	52291 - Forwarding services
Officer	Jakunin Nemadzhan Nemadzhanovich · Officer · 04/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	42,646,018	2,449,124 -94 %	228,904
Tax payments	687,839	39,502 -94 %	3,692

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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