

LIMITED LIABILITY PARTNERSHIP "SGS LOGISTICS"

BIN 220740020535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SGS LOGISTICS"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, Building 26/29
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	68208
Officer	Shahin Dzhumali · Director · 05/10/2022 - present
Former officers	Djafarov FUSEIN OSUFOVICH · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 30/01/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,260,569,986 56 %	9,212,086,542 75 %	6,440,548,530
Tax payments	84,847,903 56 %	148,582,041 75 %	103,879,815

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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