

LIMITED LIABILITY PARTNERSHIP "SOUTH LOGISTIS"

BIN 230840001261

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTH LOGISTIS"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Lermontova, House 68a
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	Togambekova Gultaj Myrzakanovna · Director · 09/12/2024 - present
Former officers	Zhurabaev Serik Zharhimbayevich · Officer · 31/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	114,576	263,013,052 229453 %	1,633,700 -99 %
Tax payments	1,848	4,242,146 229453 %	26,350 -99 %

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
(31/10/2026)

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

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