

LIMITED LIABILITY PARTNERSHIP "SAGA LOGISTICS"

BIN 250240001471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAGA LOGISTICS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Akjar-2, House 678
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	Shepirova Sagadat Boranbaevna · Director · 02/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025
Estimated revenue	819,764
Tax payments	13,222

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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