LIMITED LIABILITY PARTNERSHIP "SMART LOGISTICS JD"

BIN 241240007382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART LOGISTICS JD"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, House 364a
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	85609 - Other support activities in the field of education
Officer	Karazhanova Danagul Dulathanqyzy · Director · 03/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	17,441,096	161,852,550
Tax payments	281,308	2,610,525

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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