LIMITED LIABILITY PARTNERSHIP "SUCHUANG CENTRAL ASIA TRADE SUPPLY CHAIN MANAGEMENT CO., LTD"

BIN 260140005036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUCHUANG CENTRAL ASIA TRADE SUPPLY CHAIN MANAGEMENT CO., LTD"
Address	Almaty, Auezovskii Raion, Microdistrict Tastak-1, House 13, Apt. 5
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	Hu Inlun · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Financials, ₸

	2026*
Estimated revenue	8,647,698
Tax payments	139,479

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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