

LIMITED LIABILITY PARTNERSHIP
"SGM-TRANS"

BIN 140840017526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SGM-TRANS"
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, Building 11
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	D'Jachenko Aleksej Fedorovich · Director · 17/04/2024 - present
Former officers	Suhorukov Aleksei Anatol'evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kanapin Aslan Miramovich · Officer · 01/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 16 · as plaintiff: 9 · as defendant: 7 · latest case: 01/02/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,052,787,248 -3 %	1,282,761,710 -58 %	563,258,344
Tax payments	49,238,504 -3 %	20,689,705 -58 %	9,084,812

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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