

LIMITED LIABILITY PARTNERSHIP "SAMAL LOGISTICS CORPORATION"

BIN 061040004799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAL LOGISTICS CORPORATION"
Address	Almaty, Almalinskii Raion, Street Jambula, 111/72
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	96090 - Provision of other individual services not included in other groups
Officer	Kenzhebekov Rustem Berikovich · Director · 14/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/03/2016
Trademarks	Trademarks in the register: 2 · latest application: 09/07/2015
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,929,534,488	48,200,164	4,704,002
	-12 %	-98 %	-90 %
Tax payments	31,121,524	777,422	75,871
	-12 %	-98 %	-90 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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