

LIMITED LIABILITY PARTNERSHIP "SHARAPAT LOGISTICS"

BIN 090640015481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHARAPAT LOGISTICS"
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 2", 58 "B", Apt 12
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	52291 - Forwarding services
Officer	Zhanbyrbaev Danijar Bejsembaevich · Officer
Former officers	Zhanbyrbaev Danijar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2025

Business activity indicators

Court cases	Total cases: 18 · as plaintiff: 2 · as defendant: 16 · latest case: 14/11/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	18,104,248 -56 %	31,310,000 73 %	2,813,560
Tax payments	292,004 -56 %	505,000 73 %	45,380

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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