

LIMITED LIABILITY PARTNERSHIP "STS LOGISTIKS KARGO TRANS"

BIN 100840013219

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STS LOGISTIKS KARGO TRANS"
Address	Almaty, Medeuskaa Raion, Street Pushkina, House 2/76
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	49420 - Provision of moving services
Officer	Churagulov Il'Dar Muhamad'Jarovich · Director · 28/09/2021 - present
Former officers	Zhumashev Saken Korazbekovich · Генеральный директор Hairmuhambetova Botagoz Ajtkulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/06/2021
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,249,550,836 46 %	1,815,597,274 -19 %	235,587,414 -87 %
Tax payments	36,283,078 46 %	29,283,827 -19 %	3,799,797 -87 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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