

LIMITED LIABILITY PARTNERSHIP "SHAH TRANS LOGISTICS"

BIN 120240008511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH TRANS LOGISTICS"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 348a, Apt Office Of. 310a
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	Kaiipov Baurjan Ersimbekovich · Директор · 01/04/2021 - present Kajypov Bauyrzhan Ersimbekovich · Officer · 02/03/2021 - present
Former officers	Kaiypov Baurzhan Ersimbekovich · Director Musabaev Daulet Zholdasbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2026

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 22/10/2021
Procurement	Contracts concluded: 6 · total value 3,905,592 ₸ · customers: 4 · latest contract: 27/02/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	286,355,122 -2 %	147,989,784 -48 %	42,502,798
Tax payments	4,618,631 -2 %	2,386,932 -48 %	685,529

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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