

LIMITED LIABILITY PARTNERSHIP "SIBEL LOGISTICS (SIBEL' LOGISTIKS)"

BIN 160340010801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIBEL LOGISTICS (SIBEL' LOGISTIKS)"
Address	Almaty, Turksibskii Raion, Street Sauranbaeva, 7/1
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	Aliev Umbat Shahpasovich · Director · 13/10/2020 - present
Former officers	Qulbaev Qajrat Zhaqsylyquly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	313,980,834 812 %	5,913,560 -98 %	127,808,536 2061 %
Tax payments	5,064,207 812 %	95,380 -98 %	2,061,428 2061 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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