

LIMITED LIABILITY PARTNERSHIP "SATTI ZHOL LOGISTIK"

BIN 180940026131

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATTI ZHOL LOGISTIK"
Address	Shymkent, Abaiskii Raion, Jiloi Massiv Kainarbulak, Street Janakurilis, House 1262
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	49410 - Activities of road freight transport
Officer	Sultanbekov Nurali Adanbekovich · Director · 09/01/2023 - present
Former officers	Sultanbekov Dinmuhammad Azhibekovich · Officer · 15/03/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2018
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 defendant: 1 · latest case: 17/06/2021
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	63,218,300 13495 %	8,554,760 -86 %	5,425,620 -37 %
Tax payments	1,019,650 13495 %	137,980 -86 %	87,510 -37 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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