

LIMITED LIABILITY PARTNERSHIP "SAKAI'A LOGISTICS"

BIN 180940003646

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAKAI'A LOGISTICS"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, Street Riskulov, Building 84
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	Sulejmenov Ramazan Erkinbekovich · Director · 23/07/2024 - present
Former officers	Orazov Nursultan Arystanbekovich · Officer · 20/12/2023 Balymbetov Kanat Muhamedzhanovich · Officer · 20/02/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	29,207,704 -23 %	39,237,320 34 %	1,121,642 -97 %
Tax payments	471,092 -23 %	632,860 34 %	18,091 -97 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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
- no 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.