

BRANCH OF TOO "KAP LOGISTICS"
"SHIELI-CUNQAR"

BIN 060541009835

Legal entity name	BRANCH OF TOO "KAP LOGISTICS" "SHIELI-CUNQAR"
Address	Kyzylorda Region, Shieliiskii Raion, Shieliiskii S.O., S.Shieli, UI Jarilkasin Turabaev House 5
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	Dosmaganbetov Dauren Dosmaganbetovich · Директор · 08/02/2020 - present Dosmaganbetov Dauren Dosmaganbetovich · Director
Former officers	Sulejmenov Nasyr Shakenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/10/2024
Registry events	Recorded registry events: 9 · latest event: 01/02/2023
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	43,462,178,250 15 %	50,160,566,242 15 %	29,245,011,632
Tax payments	701,002,875 15 %	809,041,391 15 %	471,693,736

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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