

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SPARK LOGISTICS" V GORODE ASTANA

BIN 140941016577

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SPARK LOGISTICS" V GORODE ASTANA
Address	Nur-Sultan, Raion Baiqonir, Jiloi Massiv Ondiristik 1, Street Taiburil, 23/1
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	49410 - Activities of road freight transport
Officer	Mademieva Zhanar Shanytbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018	2019	2020
Estimated revenue	47,161,168 11 %	60,544,116 28 %	76,109,030 26 %
Tax payments	760,664 11 %	976,518 28 %	1,227,565 26 %

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

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