

LIMITED LIABILITY PARTNERSHIP "SMART LOGISTIC QAZAQSTAN"

BIN 210140030365

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART LOGISTIC QAZAQSTAN"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 5/1, N.P. 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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Kravchenko Oleg Viktorovich · Director · 14/10/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 52 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 18/02/2025
Trademarks	Trademarks in the register: 1 · latest application: 19/01/2024
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,102,096,730 216 %	9,139,523,044 50 %	2,220,335,754
Tax payments	98,420,915 216 %	147,411,662 50 %	35,811,867

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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