

LIMITED LIABILITY PARTNERSHIP "AKTOBE SILKWAY LOGISTICS"

BIN 210240000931

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE SILKWAY LOGISTICS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Severo-Zapadnaya Promzona, House 15
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	68201 - Renting and managing your own property
Officer	Bajmuhametov Erzhan Abdollaevich · Director · 05/01/2023 - present
Former officers	Isabaev Ahat Usenovich · Director · 02/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2025

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	431,036,772 3 %	214,711,642 -50 %	25,446,722 -88 %
Tax payments	6,952,206 3 %	3,463,091 -50 %	410,431 -88 %

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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