

LIMITED LIABILITY PARTNERSHIP "SMART LOGISTIC KAZAKHSTAN"

BIN 210240029147

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART LOGISTIC KAZAKHSTAN"
Address	Almaty, Turksibskii Raion, Street Zimnyaya, House 1b
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	53200 - Other postal and courier activities
Officer	Qarazhanov Ibragim Bolatbekuly · Director · 26/03/2023 - present
Former officers	Mukameroev Alisher Ermekovich · CEO · 04/08/2017 Kyrykbaeva Anara Arhabekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 08/06/2023
Procurement	Contracts concluded: 14 · total value 13,582,476 ₸ · customers: 6 · latest contract: 26/03/2026
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	800,925,424 909 %	1,591,270,548 99 %	1,059,308,378 -33 %
Tax payments	12,918,152 909 %	25,665,654 99 %	17,085,619 -33 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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