

LIMITED LIABILITY PARTNERSHIP "SITECS
GLOBAL CARGO"

BIN 210140016895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITECS GLOBAL CARGO"
Address	Almaty, Turksibskii Raion, Microdistrict Kairat, House 182
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	52299 - Other forwarding activities
Officer	Grebennikov Boris Viktorovich · Director · 09/10/2022 - present
Former officers	Zubarov Radik Sabirovich · Officer Eleuhanov Bagashar Zhumajuly · Officer · 01/07/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	1,960,286,302	982,011,924 -50 %	8,370
Tax payments	31,617,521	15,838,902 -50 %	135

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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