

LIMITED LIABILITY PARTNERSHIP "SAMCOM LOGISTICS MEZHDUNARODNYE PEREVOZKI"

BIN 161240019795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMCOM LOGISTICS MEZHDUNARODNYE PEREVOZKI"
Address	Astana, Raion Baiqonir, Street Shoqan Ualihanov, House 9/1, Vp 8
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	52291 - Forwarding services
Officer	Adgezalov Daniel Ajazovich · Director · 18/07/2023 - present
Former officers	Jakubov Rinat Abdul Feridovich · Officer Golik Natal'Ja Viktorovna · Officer Jakubov Rinat Abdul Feridovich · Director · 13/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 26 · as plaintiff: 19 · as defendant: 7 · latest case: 01/06/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	251,801,034 3839 %	1,105,744,146 339 %	426,040,936 -61 %
Tax payments	4,061,307 3839 %	17,834,583 339 %	6,871,628 -61 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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