

LIMITED LIABILITY PARTNERSHIP "SM LOGISTIC GROUP"

BIN 180240033216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SM LOGISTIC GROUP"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, House 23, Vp 7a
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	Husanova Dinara Rustamovna · Director · 04/12/2023 - present
Former officers	Poljakova Julija Mihajlovna · Director · 05/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 8 · as defendant: 5 · latest case: 18/10/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	118,535,754 -33 %	316,909,900 167 %	62,132,928 -80 %
Tax payments	1,911,867 -33 %	5,111,450 167 %	1,002,144 -80 %

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