

LIMITED LIABILITY PARTNERSHIP "SF-RAIL EXPRESS"

BIN 210940032063

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SF-RAIL EXPRESS"                                                                      |
| Address           | Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Dolan, Sadovodcheskoe Tovarishestvo Ardager Qalamger, House 7 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Industry          | 52291 - Forwarding services                                                                                          |
| Officer           | <a href="#">Utegenov Erkin Amirzhanovich</a> · Director · 23/10/2025 - present                                       |
| Former officers   | <del><a href="#">Nigmatov Salim Ramzesovich</a></del> · Director · 17/09/2021                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 21/09/2021                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Ownership type    | private                                                                                                              |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                |
| Court cases     | Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 10/10/2025 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024        | 2025        | 2026*   |
|-------------------|-------------|-------------|---------|
| Estimated revenue | 235,501,792 | 101,101,478 | 493,272 |
|                   | -37 %       | -57 %       |         |
| Tax payments      | 3,798,416   | 1,630,669   | 7,956   |
|                   | -37 %       | -57 %       |         |

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 · 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- 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
- no Enforcement proceeding

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