

LIMITED LIABILITY PARTNERSHIP "SCORPIO
SUPPLY TRADING & LOGISTICS"

BIN 220940023799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SCORPIO SUPPLY TRADING & LOGISTICS"
Address	Atyrau region, Atirau G.A., G.Atirau, Microdistrict Avangard-3, House 40, Apt. 23
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kuspanov Amir Alievich · Director · 28/02/2023 - present
Former officers	Kuspanov Ali Amangeldievich · Officer · 15/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/05/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	261,109,466 59 %	13,943,924 -95 %	56,005,902
Tax payments	4,211,443 59 %	224,902 -95 %	903,321

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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