

LIMITED LIABILITY PARTNERSHIP
"ZHBI-LOGISTIKA"

BIN 141240018822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHBI-LOGISTIKA"
Address	Astana, Raion Saraishiq, Street Muhamedjan Tinishbaiuli, House 5, Apt. 195
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	49410 - Activities of road freight transport
Officer	Konaev Shingis Bagembaevich · Director · 22/09/2025 - present
Former officers	Lopachuk Pavel Nikolaevich · Директор · 15/05/2019 Zhanibekov Nurhan Nurlanovich · Officer · 30/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 05/08/2024
Procurement	Contracts concluded: 22 · total value 42,775,852 ₸ · customers: 7 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,211,966,730 16 %	633,263,784 -80 %	94,213,836 -85 %
Tax payments	51,805,915 16 %	10,213,932 -80 %	1,519,578 -85 %

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 In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH 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 Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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.