

# LIMITED LIABILITY PARTNERSHIP "MARAL LOGISTIC"

BIN 220940028314

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MARAL LOGISTIC"                                                  |
| Address           | Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Talgat Bigeldinov, House 15 |
| 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          | 49410 - Activities of road freight transport                                                    |
| Officer           | <a href="#">Abasov Saib Bajramovich</a> · Director · 18/09/2022 - present                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 19/09/2022                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | private                                                                                         |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2022       |
|-------------------|------------|
| Estimated revenue | 49,995,250 |
| Tax payments      | 806,375    |

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  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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
- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC

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