LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT LOGISTIK"

BIN 100340020253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT LOGISTIK"
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Dulatova, Stroenie 68a
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	Syrlybaev Serik Maralovich · Director · 18/02/2026 - present
Former officers	~~Lipskaja Ljubov' Aleksandrovna~~ · Director · 01/08/2016 ~~Nedel'Ko Aleksandr Jur'Evich~~ · Officer · 08/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 22 · as plaintiff: 17 · as defendant: 5 · in the last 12 months: 1 · latest case: 04/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	139,558,776 -31 %	89,900 -100 %	6,895,020
Tax payments	2,250,948 -31 %	1,450 -100 %	111,210

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
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	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Registration is invalid

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