

LIMITED LIABILITY PARTNERSHIP "REAL LOGISTIC TDK"

BIN 220240005914

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REAL LOGISTIC TDK"		
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street I.Jansugurova, Stroenie 87/89		
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	Matruziev Farhat Fajzullaevich · Director · 21/08/2022 - present		
Former officers	Abylkasymov Roman Kuatbekovich · Director · 27/06/2014		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/02/2022		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 21 employees · headcount change: +20
Court cases	Total cases: 17 · as plaintiff: 2 · as defendant: 15 · latest case: 14/01/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	12,017,209,334 -99 %	8,100,672 -100 %	121,892 -98 %
Tax payments	193,825,957 -99 %	130,656 -100 %	1,966 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding

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