

LIMITED LIABILITY PARTNERSHIP "AVITO TRANS LOGISTIK"

BIN 220140018388

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AVITO TRANS LOGISTIK"                               |
| Address           | Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Alash, Building 8a |
| 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="#">Gasanova Naira Metyevna</a> · Director · 05/09/2023 - present          |
| Former officers   | <del><a href="#">Sabirova Zarina Shavketovna</a></del> · CEO · 24/01/2022          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 24/01/2022                                                                         |
| 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: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022      | 2023             | 2024                  |
|-------------------|-----------|------------------|-----------------------|
| Estimated revenue | 3,455,322 | 190,092<br>-94 % | 94,078,800<br>49391 % |
| Tax payments      | 55,731    | 3,066<br>-94 %   | 1,517,400<br>49391 %  |

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  
(12/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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