

LIMITED LIABILITY PARTNERSHIP "KTL ASIA (KTL AZIJA)"

BIN 220440002312

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTL ASIA (KTL AZIJA)"
Address	Almaty, Almalinskii Raion, Street Gogolya, House 86
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	Koroteeva Ekaterina Dmitrievna · Director · 08/01/2025 - present
Former officers	Chelaev Vladimir Nikolaevich · Director · 31/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 59 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/05/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	16,389,908,692 -48 %	11,218,119,296 -32 %	3,448,334,476
Tax payments	264,353,366 -48 %	180,937,408 -32 %	55,618,298

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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