LIMITED LIABILITY PARTNERSHIP "CSE ASIA LOGISTICS"

BIN 220740010611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CSE ASIA LOGISTICS"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 165a
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	53200 - Other postal and courier activities
Officer	Krivashina Galina Sergeevna · Director · 06/10/2024 - present
Former officers	~~Batenev Danil Aleksandrovich~~ · CEO · 26/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 36 · total value 27,520,509 ₸ · customers: 25 · latest contract: 08/06/2026
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	977,300,668 185 %	2,473,544,870 153 %	1,738,583,850
Tax payments	15,762,914 185 %	39,895,885 153 %	28,041,675

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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