

LIMITED LIABILITY PARTNERSHIP "KAA LOGISTIK"

BIN 220740041873

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAA LOGISTIK"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 60a
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	Abdullaev Ramil' Ahmitullaevich · Director · 01/06/2025 - present
Former officers	Malahov Denis Aleksandrovich · Director · 05/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	37,496,484	1,749,612,224 4566 %	1,944,155,886 11 %
Tax payments	604,782	28,219,552 4566 %	31,357,353 11 %

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