

LIMITED LIABILITY PARTNERSHIP
"LOGYCHAIN"

BIN 220540015734

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGYCHAIN"
Address	Almaty, Auezovskii Raion, Microdistrict Almas, House 235
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	52291 - Forwarding services
Officer	Shukurliiev Rustam Alimzhanovich · Director · 10/08/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	346,577,458 -15 %	72,470,312 -79 %	132,475,648
Tax payments	5,589,959 -15 %	1,168,876 -79 %	2,136,704

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Registration is invalid

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