

LIMITED LIABILITY PARTNERSHIP "MAX GROUP LOGISTIC"

BIN 221140032386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAX GROUP LOGISTIC"
Address	Shymkent, Al-Farabiiskii Raion, Avenue B.Momishuli, House 9a, Apt. 30
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	Matkaliev Zhandos Sadvahasovich · Director · 08/07/2025 - present
Former officers	Pak Diana Aleksandrovna · CEO · 17/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2022
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	197,041,890 769 %	58,218,434 -70 %	180,377,096
Tax payments	3,178,095 769 %	939,007 -70 %	2,909,308

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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