

LIMITED LIABILITY PARTNERSHIP "IQ LOGISTICS"

BIN 230340024420

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IQ LOGISTICS"                                                      |
| Address           | Turkistan Region, Ordabasinskii Raion, Karaspanskii S.O., S.Akjol, Street A.Moldagulova, House 10 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 49410 - Activities of road freight transport                                                      |
| Officer           | <a href="#">Zhumartov Zaurbek Auezbekovich</a> · Director · 19/05/2024 - present                  |
| Former officers   | <del>Zhumartov Zaurbek Avezbekovich</del> · Officer · 16/03/2023                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 16/03/2023                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 6 · as defendant: 6 · in the last 12 months: 6 · latest case: 23/12/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/10/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                | 2025                 | 2026*      |
|-------------------|---------------------|----------------------|------------|
| Estimated revenue | 282,668,726<br>18 % | 681,389,486<br>141 % | 96,939,480 |
| Tax payments      | 4,559,173<br>18 %   | 10,990,153<br>141 %  | 1,563,540  |

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  
(10/10/2026)

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

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