

LIMITED LIABILITY PARTNERSHIP
"T-LOGISTIKS"

BIN 230340021575

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T-LOGISTIKS"
Address	Astana, Raion Nura, Street Kaiim Muhamedhanov, House 25, Apt. 236
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	46690 - Wholesale of other machinery and equipment
Officer	Abdukajumov Zhalgas Muhtaruly · Director · 02/09/2024 - present
Former officers	Ashirbekov Bekgali Sakenovich · Officer · 02/08/2023 Toktonazarova Gulmira Mejmankulovna · Officer · 15/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2023
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: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	328,629,264	466,060,944
Tax payments	5,300,472	7,517,112

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

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

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