

LIMITED LIABILITY PARTNERSHIP "ICE AND MILK LOGISTICS"

BIN 230440037416

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ICE AND MILK LOGISTICS"                           |
| Address           | Astana, Raion Sariarka, Street Koktal, Building 25/1                             |
| 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          | 52299 - Other forwarding activities                                              |
| Officer           | <a href="#">Mahambetova Sholpan Kydyrbaevna</a> · Officer · 21/04/2023 - present |
| Former officers   | <del><a href="#">Usina Dina Muhtarovna</a></del> · Officer · 01/03/2025          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 23/04/2023                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |
| Dissolution date  | 13/04/2026                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023        | 2024                | 2025                 |
|-------------------|-------------|---------------------|----------------------|
| Estimated revenue | 184,955,238 | 301,922,640<br>63 % | 210,775,510<br>-30 % |
| Tax payments      | 2,983,149   | 4,869,720<br>63 %   | 3,399,605<br>-30 %   |

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.

Ликвидация  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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