

LIMITED LIABILITY PARTNERSHIP "NEFRIT LOGISTICS"

BIN 231040026171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFRIT LOGISTICS"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Karasu, Potrebitelskii Kooperativ Sadovodcheskoe Obshestvo Lazurit+, Street Centralnaya, House 24
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	49410 - Activities of road freight transport
Officer	Muhamedieva Diljaram Turganovna · Director · 17/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,940,084 21394 %	2,266,968 -81 %	142,784,450
Tax payments	192,582 21394 %	36,564 -81 %	2,302,975

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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