

LIMITED LIABILITY PARTNERSHIP "TEMIR LOGISTIC COMPANY"

BIN 170640014887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR LOGISTIC COMPANY"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Shamshi Kosherov, House 50
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qalzhanov Sherali Temirhanuly · Director · 08/08/2023 - present
Former officers	Maralbek Bagdat Maralbekuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · in the last 12 months: 1 · latest case: 04/05/2026
Procurement	Contracts concluded: 5 · total value 920,214 ₸ · customers: 5 · latest contract: 03/10/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	15,580,848 -37 %	279,000,000 1691 %	13,338,680
Tax payments	251,304 -37 %	4,500,000 1691 %	215,140

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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