

LIMITED LIABILITY PARTNERSHIP "DEPO LOGISTICS"

BIN 231140004253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEPO LOGISTICS"
Address	Almaty, Auezovskii Raion, Microdistrict Sairan, House 6, Apt. 64
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	68208
Officer	Mamedov Timur · Director · 24/11/2025 - present
Former officers	Harchenko Il'ja Mihajlovich · Officer · 08/02/2024 Harchenko Kristina Il'lichna · Officer · 18/02/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	46,516,616	1,527,220,642 3183 %	960,106,146
Tax payments	750,268	24,632,591 3183 %	15,485,583

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.