

LIMITED LIABILITY PARTNERSHIP "A.T. LOGISTICS"

BIN 130740011086

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.T. LOGISTICS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, Stroenie 184
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	Zvonareva Asem Dauletovna · Director · 12/09/2022 - present
Former officers	Rutenko Margarita Nikolaevna · CEO · 16/07/2014 Isaeva Marina Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 14 · as plaintiff: 10 · as defendant: 4 · latest case: 26/01/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,510,023,826 324 %	600,584,638 -60 %	62,899,000
Tax payments	24,355,223 324 %	9,686,849 -60 %	1,014,500

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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