

LIMITED LIABILITY PARTNERSHIP "TL LOGISTICS"

BIN 240340005298

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TL LOGISTICS"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Akjar, Street Dauletkerei, House 125
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	Eszhanov Gaziz Maratovich · Director · 20/05/2025 - present
Former officers	Hamitov Tilek Sajlaubekuly · Officer · 04/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	102,729,164	88,728,262
Tax payments	1,656,922	1,431,101

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Enforcement proceeding
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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