

# LIMITED LIABILITY PARTNERSHIP "CAUCASUS AUTO FORWARDING" (KAVKAZSKIJ AVTO FORWARDING)

BIN 240640014317

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CAUCASUS AUTO FORWARDING" (KAVKAZSKIJ AVTO FORWARDING) |
| Address           | Almaty, Almalinskii Raion, Street Naurizbai Batira, House 50, N.P. 519                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                  |
| Industry          | 69109 - Other activities in the field of law                                          |
| Officer           | <a href="#">Gvelesiani Zaal</a> · Director · 11/06/2024 - present                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 13/06/2024                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 3 employees |
| Company size | small                  |

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2024    |
| Estimated revenue | 119,660 |
| Tax payments      | 1,930   |

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

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