LIMITED LIABILITY PARTNERSHIP "GTE LOGISTICS"

BIN 101140002895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GTE LOGISTICS"
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 27, Apt. 96
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	52291 - Forwarding services
Officer	Orazaliev Zhaksybek Tasbulatuly · Director · 07/07/2021 - present
Former officers	~~Nikolaev Vasili Gennadevich~~ · Директор · 20/12/2020 ~~Nikolaev Vasilij Gennad'Evich~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 199,970,816 ₸ · customers: 2 · latest contract: 28/12/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,351,600 -99 %	26,600,790 1868 %	505,695,746 1801 %
Tax payments	21,800 -99 %	429,045 1868 %	8,156,383 1801 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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