

LIMITED LIABILITY PARTNERSHIP "MOOVEX"

BIN 250340029386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOOVEX"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 70
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	Nigaj Dina Jakovlevna · Director · 31/03/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	290,811,744	263,815,084
Tax payments	4,690,512	4,255,082

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

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