

LIMITED LIABILITY PARTNERSHIP "USM LOGISTIC"

BIN 250140014142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USM LOGISTIC"
Address	Shymkent, Raion Turan, Microdistrict Agrofirma Kara-Su, Street Sharbulak, House 31
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	Magometov Farhad Mahamatzhanovich · Director · 01/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 30/10/2025
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	240,958,288	5,554,270
Tax payments	3,886,424	89,585

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 Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Absent at the legal address
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna 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.