

LIMITED LIABILITY PARTNERSHIP "AIE LOGISTICS"

BIN 060140026512

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIE LOGISTICS"		
Address	Astana, Raion Almaty, Street Buirat, Building 65		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Katsendorf Valentina Grigor'Evna · Director · 01/05/2025 - present		
Former officers	Samusevich Evgenij Viktorovich · Officer Pak Evgenij Anatol'Evich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/01/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 23 · as plaintiff: 22 · as defendant: 1 · latest case: 05/02/2025
Procurement	Contracts concluded: 1 · total value 77,232 ₸ · customers: 1
Land parcels	Land parcels recorded in the register: 2
Trademarks	Trademarks in the register: 9 · latest application: 13/08/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,144,508,478 23 %	12,066,583,158 -1 %	6,892,696,674
Tax payments	195,879,169 23 %	194,622,309 -1 %	111,172,527

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
(10/10/2026)

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