

LIMITED LIABILITY PARTNERSHIP "MELIOR LOGISTIC"

BIN 120340010498

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MELIOR LOGISTIC"
Address	Almaty, Bostandikskii Raion, Microdistrict Miras, House 1
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	68201 - Renting and managing your own property
Officer	Balabaev Baurzhan Serikovich · Director · 05/02/2026 - present
Former officers	Balabaev Baurzhan Serikovich · Директор · 22/02/2025 Myrzakulov Esengali Rahimanovich · Officer Andriuschenko Aleksandr Vladimirovich · Director · 25/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 38 · as plaintiff: 30 · as defendant: 8 · in the last 12 months: 1 · latest case: 12/11/2025
Procurement	Contracts concluded: 4 · total value 6,705,612,000 ₸ · customers: 1 · latest contract: 19/06/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,577,817,414 28 %	10,578,566,790 90 %	3,953,312,200
Tax payments	89,964,797 28 %	170,622,045 90 %	63,763,100

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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