

LIMITED LIABILITY PARTNERSHIP "MOVEX"

BIN 140440003809

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOVEX"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 250
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	Zinullaeva Malika Omirbekovna · Director · 14/11/2023 - present
Former officers	Shahmanova Alua Nurlanovna · Officer · 11/08/2011 Abilkasimov Adil'Bek Amangel'Dievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,258,466,280 490 %	20,018,044,904 370 %	245,336,294
Tax payments	68,684,940 490 %	322,871,692 370 %	3,957,037

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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