

LIMITED LIABILITY PARTNERSHIP  
"KAZINTERTRANSEXPEDITIONLOGISTICS"

BIN 160840010453

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP<br>"KAZINTERTRANSEXPEDITIONLOGISTICS"                  |
| Address           | Astana, Raion Almaty, Jiloi Massiv Aq-Bulaq-3, 29, Office<br>Office 304              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 52299 - Other forwarding activities                                                  |
| Officer           | <a href="#">Bitmanov Zhajnak Matenakynovich</a> · Director · 24/01/2020 -<br>present |
| Former officers   | <del><a href="#">Kuzembaj Bekdajyr Nygmetuly</a></del> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 11/08/2016                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

Business activity indicators

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                      |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 22/07/2021                  |
| Registry events | Recorded registry events: 6 · name changes: 1 · latest event:<br>01/07/2024 |
| Company size    | small                                                                       |

Financials, ₸

|                   | 2018             | 2020      | 2021                   |
|-------------------|------------------|-----------|------------------------|
| Estimated revenue | 596,440<br>-94 % | 1,748,400 | 234,072,506<br>13288 % |
| Tax payments      | 9,620<br>-94 %   | 28,200    | 3,775,363<br>13288 %   |

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  
(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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