

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA
TORGOVO-LOGISTICHESKAJA
KORPORATSIJA"

BIN 170540002413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TORGOVO-LOGISTICHESKAJA KORPORATSIJA"
Address	Astana, Raion Baiqonir, Street Kenesari, House 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	49410 - Activities of road freight transport
Officer	Konotoptseva Irina Vasil'Evna · Director · 30/05/2021 - present
Former officers	Zelemhanova Irina Vasil'Evna · Officer Zheldibaev Temirlan Ajdesovich · Officer Tyshkevich Pavel Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/10/2020
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	3,096,197,912 21351 %	2,137,405,050 -31 %	2,464,500
Tax payments	49,938,676 21351 %	34,474,275 -31 %	39,750

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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- 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.