

LIMITED LIABILITY PARTNERSHIP "GTD LOGISTICS"

BIN 190540006350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GTD LOGISTICS"
Address	Astana, Raion Baiqonir, Shosse Alash, House 22/1
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	52299 - Other forwarding activities
Officer	Kuz'Menko Jurij Vjacheslavovich · Director · 30/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 97 employees
Court cases	Total cases: 18 · as plaintiff: 3 · as defendant: 15 · in the last 12 months: 4 · latest case: 23/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,021,635,874 14 %	14,558,923,762 190 %	5,202,563,034
Tax payments	80,994,127 14 %	234,821,351 190 %	83,912,307

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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