

# LIMITED LIABILITY PARTNERSHIP "BTK EXPRESS (BTK EKSPRESS)"

BIN 190140018944

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BTK EXPRESS (BTK EKSPRESS)"                                                                           |
| Address           | Astana, Raion Esil, Street Dinmuhamed Konaev, 10                                                                                     |
| 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="#">Mikailzade Murad</a> · Director · 28/12/2018 - present                                                                   |
| Former officers   | <del><a href="#">Mikailzade Murad Kadir Oglu</a></del> · Officer<br><del><a href="#">Mikailzade Murad Gadir Oglu</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Incorporated      | 17/01/2019                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Ownership type    | private                                                                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2024       |
| Estimated revenue | 11,999,356 |
| Tax payments      | 193,538    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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