

LIMITED LIABILITY PARTNERSHIP "MARSHAL INTERNATIONAL LOGISTICS COMPANY"

BIN 190940000950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARSHAL INTERNATIONAL LOGISTICS COMPANY"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, Stroenie 104
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	Shahanov Anuar Hamzeevich · Director · 06/08/2025 - present
Former officers	Omar Olzhas Qoblandyuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Seitkulov Daniyar Bajzhanovich · Officer · 22/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 23 · total value 22,334,817 ₸ · customers: 9 · latest contract: 22/06/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	9,925,704 -70 %	190,831,660 1823 %	1,643,037,200 761 %
Tax payments	160,092 -70 %	3,077,930 1823 %	26,500,600 761 %

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

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