

LIMITED LIABILITY PARTNERSHIP "TG LOGISTICS"

BIN 030740018796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TG LOGISTICS"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 151
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	Kim Danil Sergeevich · Director · 26/10/2023 - present
Former officers	Zhasulan Sarsenbaev Abdigapparevich · Директор · 19/12/2018 Sarsenbaev Zhasulan Abdigapparevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/12/2018
Procurement	Contracts concluded: 3 · total value 5,230,070 ₸ · customers: 3 · latest contract: 05/11/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,488,937,176 -6 %	1,749,221,252 -30 %	1,558,734,808
Tax payments	40,144,148 -6 %	28,213,246 -30 %	25,140,884

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

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