

LIMITED LIABILITY PARTNERSHIP "PANTOS LOGISTICS KAZAKHSTAN" (PANTOS LOGISTIKS KAZAHSTAN)

BIN 050340001611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANTOS LOGISTICS KAZAKHSTAN" (PANTOS LOGISTIKS KAZAHSTAN)		
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 15, N.P. 11I		
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	Li Dzhong Ho · Director · 14/09/2025 - present		
Former officers	Dzho-Eng-Hen · CEO · 07/09/2020 Choj-Kvang-Ho · Officer Li-De-Hek · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/03/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 10 · as defendant: 10 · latest case: 19/02/2025
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,015,210,660 -3 %	7,326,811,498 143 %	6,319,176,648
Tax payments	48,632,430 -3 %	118,174,379 143 %	101,922,204

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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