

LIMITED LIABILITY PARTNERSHIP "TT LOGISTICS"

BIN 070540018578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TT LOGISTICS"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, House 33/1, Apt. 35
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	49420 - Provision of moving services
Officer	Tashmuhanbet Zarema Erzhanqzy · Director · 01/11/2023 - present
Former officers	Tulegenov Timur Silymbekovich · Officer Tulegenov Timur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	106,181,448	498,073,218 369 %	126,117,176
Tax payments	1,712,604	8,033,439 369 %	2,034,148

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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