

# LIMITED LIABILITY PARTNERSHIP "IMPERIAL LOGISTICS"

BIN 090240015556

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IMPERIAL LOGISTICS"                           |
| Address           | Almaty, Medeuskii Raion, Street Iskenderova, House 4                         |
| 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          | 52291 - Forwarding services                                                  |
| Officer           | <a href="#">Auezhan Nazar</a> · Director · 16/04/2026 - present              |
| Former officers   | <del><a href="#">Bunk Svetlana Anatol'Evna</a></del> · Director · 12/02/2009 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 12/02/2009                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

## Business activity indicators

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

## Financials, ₸

|                   | 2023               | 2024                | 2025               |
|-------------------|--------------------|---------------------|--------------------|
| Estimated revenue | 136,784,400<br>6 % | 51,033,688<br>-63 % | 7,915,230<br>-84 % |
| Tax payments      | 2,206,200<br>6 %   | 823,124<br>-63 %    | 127,665<br>-84 %   |

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

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