

LIMITED LIABILITY PARTNERSHIP "CUSTOMS CONSULTING KZ"

BIN 071240004084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CUSTOMS CONSULTING KZ"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 2
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	Kim Evgenij Andrianovich · Director · 30/06/2023 - present
Former officers	Kim Andrian Gerasimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 1 · total value 80,358 ₸ · customers: 1 · latest contract: 10/06/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,420,943,962 8 %	1,446,067,106 2 %	927,882,762
Tax payments	22,918,451 8 %	23,323,663 2 %	14,965,851

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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