

LIMITED LIABILITY PARTNERSHIP "TIS LOGISTICS"

BIN 110140002349

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIS LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, House 132, Apt. 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Telespaev Sultan Malikovich · Director · 09/09/2022 - present
Former officers	Telespaeva Galina Grigor'Evna · Officer · 13/07/2015 Telespaev Malik Moldagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 06/10/2025
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	59,652,370 28 %	124,635,624 109 %	28,290,228
Tax payments	962,135 28 %	2,010,252 109 %	456,294

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

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