

LIMITED LIABILITY PARTNERSHIP "BORUSAN LOGISTIKS INTERNESHNL KAZAHSTAN"

BIN 110840006991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BORUSAN LOGISTIKS INTERNESHNL KAZAHSTAN"
Address	Almaty, Turksibskii Raion, Microdistrict Nurshashkan, 12/1
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	Bashar Hasan Ajdyn · Director · 31/03/2021 - present
Former officers	Sinekli Nilgun · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 25 · as plaintiff: 22 · as defendant: 3 · latest case: 11/06/2019
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2026*
Estimated revenue	2,143,330,576 41 %	5,108,490	7,158,644
Tax payments	34,569,848 41 %	82,395	115,462

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

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