

LIMITED LIABILITY PARTNERSHIP "WORLD LOGISTIC GROUP"

BIN 120440022386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WORLD LOGISTIC GROUP"		
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 348/1		
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	52291 - Forwarding services		
Officer	Puzyrev Pavel Borisovich · Director · 09/06/2022 - present		
Former officers	Hapenskij Vasilij Dmitrievich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/04/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +2
Court cases	Total cases: 14 · as plaintiff: 9 · as defendant: 5 · latest case: 16/05/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	857,845,950 43 %	182,238,088 -79 %	26,777,180
Tax payments	13,836,225 43 %	2,939,324 -79 %	431,890

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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