

# LIMITED LIABILITY PARTNERSHIP "TITAN LOGISTICS GROUP" (TITAN LOGISTIKS GRUP)

BIN 120440002906

|                   |                                                                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TITAN LOGISTICS GROUP" (TITAN LOGISTIKS GRUP)                                                                         |
| Address           | Almaty, Almalinskii Raion, Street Gogolya, House 86                                                                                                  |
| 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="#">Maljutina Alisa Viktorovna</a> · Director · 31/12/2025 - present                                                                         |
| Former officers   | <del><a href="#">Tret'jak Jana Aleksandrovna</a></del> · Officer · 29/02/2024<br><del><a href="#">Makarov Aleksandr Anatol'evich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Incorporated      | 04/04/2012                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Ownership type    | private                                                                                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/11/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                   | 2025                  | 2026*       |
|-------------------|------------------------|-----------------------|-------------|
| Estimated revenue | 3,097,322,778<br>108 % | 2,850,420,612<br>-8 % | 136,905,362 |
| Tax payments      | 49,956,819<br>108 %    | 45,974,526<br>-8 %    | 2,208,151   |

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- 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.