

LIMITED LIABILITY PARTNERSHIP "ELIM-AI LOGISTICS"

BIN 120840016198

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELIM-AI LOGISTICS"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Z Sirimbetova, Building 14
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	Bakibaeva Alija Bolatovna · Director · 26/01/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 12/05/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,660,944,776 14 %	11,299,800,514 -36 %	4,936,435,288
Tax payments	284,853,948 14 %	182,254,847 -36 %	79,619,924

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

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