

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             | <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="#">Bakibaeva Alija Bolatovna</a> · Director · 26/01/2025 - present        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 27/08/2012                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| 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<br>14 % | 11,299,800,514<br>-36 % | 4,936,435,288 |
| Tax payments      | 284,853,948<br>14 %    | 182,254,847<br>-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 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 Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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.