

LIMITED LIABILITY PARTNERSHIP "OVERLAND LOGISTICS"

BIN 121040011547

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OVERLAND LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Shevchenko, Ug Ul Radostovca, 165b/72g, Apt 1006
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	K̇alilullayli Hyrdaulet · Director · 10/06/2026 - present
Former officers	Gubenkov Konstantin Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/03/2017
Trademarks	Trademarks in the register: 1 · latest application: 16/09/2016
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	213,308,830 -1 %	458,281,494 115 %	513,835,168 12 %
Tax payments	3,440,465 -1 %	7,391,637 115 %	8,287,664 12 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid

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