

LIMITED LIABILITY PARTNERSHIP "TULPAR LOGISTIC COMPANY"

BIN 121140016214

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TULPAR LOGISTIC COMPANY"
Address	Almaty, Bostandikskii Raion, Microdistrict Darin-1, House 27
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	Kerimbekov Erzhan Sjuingenbaevich · Director · 02/09/2024 - present
Former officers	Kerimbekov Muhit Hursabetovich · Директор · 15/02/2021 Kerimbekov Zhangirhan Erzhanuly · Officer · 11/04/2017 Kodinets Galina Nikolaevna · Officer Kerimbekov Muhit Nursabetovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/07/2016
Procurement	Contracts concluded: 2 · total value 71,840 ₸ · customers: 1 · latest contract: 03/05/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,604,250	13,566,406 746 %	16,017,700 18 %
Tax payments	25,875	218,813 746 %	258,350 18 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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