

LIMITED LIABILITY PARTNERSHIP "BEST CUSTOMS BROKER"

BIN 131240017028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST CUSTOMS BROKER"
Address	Almaty, Medeuskii Raion, Street Radlova, House 65
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	52299 - Other forwarding activities
Officer	Saudanbekov Madi Serikuly · Director · 22/01/2023 - present
Former officers	Saudanbekov Serik Abenovich · Director · 21/05/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 63 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/02/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	31,021,312,438 202 %	51,701,162,206 67 %	18,836,611,034
Tax payments	500,343,749 202 %	833,889,713 67 %	303,816,307

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- 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.