

LIMITED LIABILITY PARTNERSHIP  
"TRANSPORTNO - LOGISTICHESKAJA  
KOMPANIJA IGLIK"

BIN 131140000686

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO - LOGISTICHESKAJA KOMPANIJA IGLIK" |
| Address           | Almaty, Auezovskii Raion, Street Tole Bi, 304, Apt 304                        |
| 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="#">Iglikov Nurlan Bolatovich</a> · Director                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 01/11/2013                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016               |
|-------------------|------------|--------------------|
| Estimated revenue | 39,697,360 | 6,057,400<br>-85 % |
| Tax payments      | 640,280    | 97,700<br>-85 %    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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