

LIMITED LIABILITY PARTNERSHIP "CEVA LOGISTICS SENTRAL ASIA (SIVA LODZHISTIKS SENTRAL EJSHA)"

BIN 160340004004

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CEVA LOGISTICS SENTRAL ASIA (SIVA LODZHISTIKS SENTRAL EJSHA)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 75/7
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	Kuzhanov Arman Siguatovich · Director · 27/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 7 · as plaintiff: 7 · in the last 12 months: 4 · latest case: 28/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,810,250,112 122 %	10,949,986,842 40 %	4,597,114,310
Tax payments	125,971,776 122 %	176,612,691 40 %	74,147,005

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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