

LIMITED LIABILITY PARTNERSHIP "IFL (INTERNATIONAL FORWARDING AND LOGISTICS)"

BIN 170940009029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IFL (INTERNATIONAL FORWARDING AND LOGISTICS)"
Address	Almaty, Almalinskii Raion, Street Prokofeva, House 31, Apt. 31
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	Kan Sergej Igorevich · Director · 10/09/2025 - present
Former officers	Gabdullin Sanzhar Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	31,813,378 88 %	35,201,120 11 %	142,769,322
Tax payments	513,119 88 %	567,760 11 %	2,302,731

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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