# LIMITED LIABILITY PARTNERSHIP "POCHTA EKSPRESS LOGISTIKS"

BIN 180640034229

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "POCHTA EKSPRESS LOGISTIKS" |
| Address | Almaty, Jetisuskii Raion, Avenue Abilai Hana, House 3a |
| 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 | 53200 - Other postal and courier activities |
| Officer | Solomko Dmitrij Anatol'Evich · Director · 01/08/2023 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 28/06/2018 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 2 employees |
| Procurement | Contracts concluded: 4 · total value 392,183,438 ₸ · customers: 1 · latest contract: 07/08/2020 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 128,675,048<br>11 % | 135,327,214<br>5 % | 48,041,072 |
| Tax payments | 2,075,404<br>11 % | 2,182,697<br>5 % | 774,856 |

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

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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