

LIMITED LIABILITY PARTNERSHIP "BERIKTAS TRANS LOGISTIC"

BIN 121140019615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BERIKTAS TRANS LOGISTIC"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street 10 Let Nezavisimosti Rk, 8
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	Arnautova Irina Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 19/09/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	20,807,880,264	6,579,934,450 -68 %
Tax payments	335,610,972	106,127,975 -68 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

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