

LIMITED LIABILITY PARTNERSHIP "PSP EXPRESS"

BIN 181040027297

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PSP EXPRESS"                                       |
| Address           | Almaty, Jetisuskii Raion, Street Jeltoksan, 5a, Apt Office 3                      |
| 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          | 53200 - Other postal and courier activities                                       |
| Officer           | <a href="#">Berdibaev Ruslan Ulanbatorovich</a> · Director · 25/10/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 23/10/2018                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                            |
| Court cases     | Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 23/11/2020                      |
| Procurement     | Contracts concluded: 121 · total value 64,955,384 ₸ · customers: 64 · latest contract: 05/01/2021 |
| Counterparties  | Identified counterparties: 64                                                                     |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2018    | 2019                 | 2020               |
|-------------------|---------|----------------------|--------------------|
| Estimated revenue | 272,614 | 10,088,578<br>3601 % | 2,199,760<br>-78 % |
| Tax payments      | 4,397   | 162,719<br>3601 %    | 35,480<br>-78 %    |

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  
(30/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Recognized as an inactive company
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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

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