

LIMITED LIABILITY PARTNERSHIP
"KAZTORGLOGISTIK"

BIN 140840012268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTORGLOGISTIK"
Address	Shymkent, Al-Farabiiskii Raion, Street Turmahan Orinbaev, Building 33/3
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	49410 - Activities of road freight transport
Officer	Narimanova Gulzabira Kalzhanovna · Director · 30/03/2022 - present
Former officers	Nuralieva Zhanna Bатырхановна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2014
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,913,058 107 %	7,861,104 -12 %	63,651,308 710 %
Tax payments	143,759 107 %	126,792 -12 %	1,026,634 710 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC

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