

LIMITED LIABILITY PARTNERSHIP "TUMAR LOGISTICS"

BIN 170840011522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMAR LOGISTICS"
Address	Shymkent, Raion Turan, Microdistrict 8, House 11, Apt. 73
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	Sejdaliev Erzhan Nurlanovich · Director · 08/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	133,424	96,339,940 72106 %	63,527,246 -34 %
Tax payments	2,152	1,553,870 72106 %	1,024,633 -34 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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