

LIMITED LIABILITY PARTNERSHIP "ALEM TRANS LOGISTICS"

BIN 191040000287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM TRANS LOGISTICS"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-3, House 15, Apt. 27
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	Gizatov Alem Bisengalieovich · Director · 15/10/2025 - present
Former officers	Kolybaev Ruslan Bolatovich · Officer · 02/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 26/02/2026
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	112,776,698 243 %	83,362,348 -26 %	7,295,168
Tax payments	1,818,979 243 %	1,344,554 -26 %	117,664

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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