

LIMITED LIABILITY PARTNERSHIP "BNK LOGISTICS"

BIN 191040034569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNK LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, 159, Apt 641
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	Jusupov Ruslan Tel'Manovich · Director · 30/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2019
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	13,021,488 262 %	17,852,156 37 %	90,066,222 405 %
Tax payments	210,024 262 %	287,938 37 %	1,452,681 405 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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