

LIMITED LIABILITY PARTNERSHIP "3A LOGISTICS"

BIN 200240017290

Legal entity name	LIMITED LIABILITY PARTNERSHIP "3A LOGISTICS"
Address	Karaganda region, Saran G.A., G.Saran, Street Kominterna, House 3, Apt. 11
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alibaj Ashat Amangaliuly · Director · 11/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/02/2021
Procurement	Contracts concluded: 6 · total value 2,592,030 ₸ · customers: 5 · latest contract: 01/03/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	23,186,636 -47 %	29,602,210 28 %	23,541,028
Tax payments	373,978 -47 %	477,455 28 %	379,694

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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