

LIMITED LIABILITY PARTNERSHIP "FOREKS LOGISTIKS"

BIN 200140025921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOREKS LOGISTIKS"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Microdistrict Balausa, Street Dulat Babataiuli, House 29
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	Bajgalieva Zhanija Zhardemgalievna · Director · 26/06/2024 - present
Former officers	Hairov Nurlan Muratovich · 17/10/2022 Shirazov Talgat Muratovich · Officer · 24/04/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	952,495,460 2477 %	414,378,364 -56 %	24,800 -100 %
Tax payments	15,362,830 2477 %	6,683,522 -56 %	400 -100 %

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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