

LIMITED LIABILITY PARTNERSHIP "CUSTOMS LOGISTICS CONSULTING"

BIN 200240001155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CUSTOMS LOGISTICS CONSULTING"
Address	Astana, Raion Esil, Avenue Mangilik El, House 40a, Apt. 74
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	69203 - Tax consulting
Officer	Orazalin Asettaj Galymtaevich · Director · 01/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2020
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 plaintiff: 1 · in the last 12 months: 1 · latest case: 17/07/2025
Procurement	Contracts concluded: 1 · total value 22,500 ₸ · customers: 1 · latest contract: 30/09/2023
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	226,005,748 172 %	4,010,100,480 1674 %	1,901,926,756
Tax payments	3,645,254 172 %	64,679,040 1674 %	30,676,238

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
(12/10/2026)

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 Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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.