

# LIMITED LIABILITY PARTNERSHIP "BARIS LOGISTIC"

BIN 200240039678

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BARIS LOGISTIC"                           |
| Address           | Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 103, N.P. 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 52291 - Forwarding services                                              |
| Officer           | <a href="#">Sajlanbek Quanyshbek</a> · Director · 07/11/2022 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 27/02/2020                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2020        | 2021               |
|-------------------|-------------|--------------------|
| Estimated revenue | 176,517,224 | 1,265,978<br>-99 % |
| Tax payments      | 2,847,052   | 20,419<br>-99 %    |

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 · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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