

LIMITED LIABILITY PARTNERSHIP "DEMEU TRADING AND LOGISTICS"

BIN 200340018420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEMEU TRADING AND LOGISTICS"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280, N.P. 17
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	Utegulov Askar Muksinovich · Director · 13/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 2 · latest case: 15/01/2026
Procurement	Contracts concluded: 389 · total value 7,208,180,067 ₸ · customers: 290 · latest contract: 04/04/2024
Counterparties	Identified counterparties: 290
Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,180,256,580 -53 %	9,363,404,362 30 %	25,533,622,688
Tax payments	115,810,590 -53 %	151,022,651 30 %	411,832,624

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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