

LIMITED LIABILITY PARTNERSHIP "ADT LOGISTICS"

BIN 200240030367

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADT LOGISTICS"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, House 4, Apt. 25
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	Bari Darhan Serikovich · Director · 03/08/2025 - present
Former officers	Smagulov Bekzhas Tolegenovich · Officer · 14/06/2023 Sheshimbaev Alisher Maratovich · Officer · 22/11/2022 Nigmatov Ajbol Dautembekovich · Officer · 26/05/2020 Tlepбай Bakytzhan Bajanovich · Officer Abenov Askar Eltaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	31,584,040 -49 %	203,769,820 545 %	81,253,480
Tax payments	509,420 -49 %	3,286,610 545 %	1,310,540

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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