

LIMITED LIABILITY PARTNERSHIP "PERVAJA
MUL'TIMODAL'NAJA KOMPANIJA"

BIN 200440006582

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERVAJA MUL'TIMODAL'NAJA KOMPANIJA"
Address	Astana, Raion Esil, Street Dinmuhamed Konaev, 10
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	Ismagulov Kanat Zhandarbekuly · Director · 22/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 24 employees
Court cases	Total cases: 25 · as plaintiff: 22 · as defendant: 3 · in the last 12 months: 3 · latest case: 09/04/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	33,777,682,956 -80 %	6,712,206,800 -80 %	1,611,396,368
Tax payments	544,801,338 -80 %	108,261,400 -80 %	25,990,264

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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