

# LIMITED LIABILITY PARTNERSHIP "KAZ AGRO TRANS LOGISTIKA"

BIN 160740004544

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ AGRO TRANS LOGISTIKA"                                |
| Address           | Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Abilaihan, 205a, Apt 58 |
| 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          | 96090 - Provision of other individual services not included in other groups             |
| Officer           | <a href="#">Iskatov Zhanbolat Nurmuhambetovich</a> · Director                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 07/07/2016                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(01/11/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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