

LIMITED LIABILITY PARTNERSHIP "NBT LOGISTICS"

BIN 200640021332

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NBT LOGISTICS"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 56, Apt. 186
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	69109 - Other activities in the field of law
Officer	Kasabaeva Sabira Gapparaliyevna · Director · 27/04/2025 - present
Former officers	Eleusinov Shingil Tulegenovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/04/2022 Tulebaev Bekbolat Bekezhanovich · 19/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	19,046,400 -11 %	540,888	1,610,574 198 %
Tax payments	307,200 -11 %	8,724	25,977 198 %

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

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