

LIMITED LIABILITY PARTNERSHIP "ICS LOGISTICS"

BIN 200540004150

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ICS LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Manasa, 22b, Apt Office Of.27
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	Shipilov Roman Jur'Evich · Director · 10/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 47 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 16/08/2024
Procurement	Contracts concluded: 2 · total value 3,665,511 ₸ · customers: 2 · latest contract: 26/08/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,701,464,542 -61 %	6,485,076,000 75 %	2,074,159,470
Tax payments	59,701,041 -61 %	104,598,000 75 %	33,454,185

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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