

LIMITED LIABILITY PARTNERSHIP "AAA LOGISTICS"

BIN 200640017354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA LOGISTICS"
Address	Astana, Raion Esil, Street Siganaq, Building 43, N.P. 7a
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	68201 - Renting and managing your own property
Officer	Temirbolat Qajrat Mirzhanuly · Director · 02/12/2024 - present
Former officers	Biltebaev Zhanbolat Ualihanovich · Директор Kusainov Danijar Vjacheslavovich · Officer · 01/01/2023 Tursyn Adilet Erzhanuly · 06/08/2024 Bekzhigitov Rustam Alimovich · Officer Temirhan Aman Berdibekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 16 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,660,234	98,791,792 3614 %	28,579,706 -71 %
Tax payments	42,907	1,593,416 3614 %	460,963 -71 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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