

LIMITED LIABILITY PARTNERSHIP "DA-VEJ LOGISTIKS"

BIN 200640017641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DA-VEJ LOGISTIKS"
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 15/1, Apt. 6
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	Arystanbekova Alina Erlanovna · Director · 17/10/2024 - present
Former officers	Dumanbek Nursultan Qanatbekuly · Director · 10/12/2021 Quanyshbek Azamat Ersinuly · 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
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 2 · latest case: 17/11/2025
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	148,358,002	9,675,286	10,788,000
	-45 %	-93 %	12 %
Tax payments	2,392,871	156,053	174,000
	-45 %	-93 %	12 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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.