

LIMITED LIABILITY PARTNERSHIP "TRADE LOGISTIC COMPANY"

BIN 200740005939

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE LOGISTIC COMPANY"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 122
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	49410 - Activities of road freight transport
Officer	Gadzhiev Alisultan Alipashaevich · Director · 15/10/2023 - present
Former officers	Sushkov Andrej Valer'Evich · Director · 05/01/2021 Kospaev Ajdos Ajdyngalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2020
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	610,013,846 29123 %	2,721,318,322 346 %	2,767,656,626 2 %
Tax payments	9,838,933 29123 %	43,892,231 346 %	44,639,623 2 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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