

LIMITED LIABILITY PARTNERSHIP "TERRA LOGISTICS"

BIN 200740007599

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERRA LOGISTICS"
Address	Turkistan region, Kentau G.A., G.Kentau, Avenue Abai, House 5, Apt. 33
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	Murzahmedova Zumrat Ilhomzhanovna · Director · 06/11/2023 - present
Former officers	Ravshanbekova Zumrat Ilhomzhanovna · Officer Usmanov Davranbek Nuralievich · Director · 09/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 28/04/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	226,764,752 21 %	93,186,434 -59 %	52,825,550
Tax payments	3,657,496 21 %	1,503,007 -59 %	852,025

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