

LIMITED LIABILITY PARTNERSHIP "TGL KAZ LOGISTICS" (TIDZHIEL KAZ LOGISTIKS)

BIN 200640001467

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TGL KAZ LOGISTICS" (TIDZHIEL KAZ LOGISTIKS)
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 17, N.P. 3b
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	52299 - Other forwarding activities
Officer	Jun Chzhe · Director · 09/04/2026 - present
Former officers	Hvan Su En · Director · 10/05/2022 Li Pavel Ganirovich · Officer Han Sang Jun · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 31 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · in the last 12 months: 1 · latest case: 31/10/2025
Registry events	Recorded registry events: 13 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,405,397,392 55 %	24,731,508,042 42 %	6,156,282,560
Tax payments	280,732,216 55 %	398,895,291 42 %	99,294,880

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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