LIMITED LIABILITY PARTNERSHIP "EXIM TRADE & LOGISTIC (EKSIM TREJD END LOGISTIKA)"

BIN 200740008527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXIM TRADE & LOGISTIC (EKSIM TREJD END LOGISTIKA)"
Address	Almaty, Auezovskii Raion, Street Jazilbeka, 20, Apt 218
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	Hadzhimatov Nurbek Karimovich · Director · 09/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2020
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,250,600	5,402,494 140 %
Tax payments	36,300	87,137 140 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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