

LIMITED LIABILITY PARTNERSHIP "ASTANA GLOBAL LOGISTICS"

BIN 200940007685

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA GLOBAL LOGISTICS"
Address	Astana, Raion Esil, Street Siganaq, Building 43, N.P. 13
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	Aubakirov Salim Halelovich · Director · 13/11/2024 - present
Former officers	Rahymzhan Dina Fajzullaqyzy · Director · 22/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2020
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 plaintiff: 1 · latest case: 30/06/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	85,787,230 -92 %	1,842,535,654 2048 %	19,746,814 -99 %
Tax payments	1,383,665 -92 %	29,718,317 2048 %	318,497 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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