# LIMITED LIABILITY PARTNERSHIP "QAZAQ LOGISTIC AGRO"

BIN 200940007853

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZAQ LOGISTIC AGRO" |
| Address | Almaty, Almalinskii Raion, Avenue Seifullina, House 502 |
| 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 | Dihanbaev Ruslan Ermekovich · Director · 29/07/2025 - present |
| Former officers | ~~Babjak Vasilij Sergeevich~~ · Officer · 07/09/2020<br>~~Pampur Danil Dmitrievich~~ · 02/12/2024 |
| 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: 4 employees |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 49,720,962<br>88 % | 826,636,142<br>1563 % | 569,736,972 |
| Tax payments | 801,951<br>88 % | 13,332,841<br>1563 % | 9,189,306 |

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

- Enforcement proceeding

### Risk register screening

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

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