

# LIMITED LIABILITY PARTNERSHIP "TAUEKEL TRANS LOGISTICS"

BIN 200940008405

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TAUEKEL TRANS LOGISTICS"                         |
| Address           | Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Atameken, Bez Ulici, 12     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Talipov Dinislam Tel'Manovich</a> · Director · 07/09/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 07/09/2020                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 02/04/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2020           | 2021                    |
|-------------------|----------------|-------------------------|
| Estimated revenue | 11,229,647,514 | 49,333,283,564<br>339 % |
| Tax payments      | 181,123,347    | 795,698,122<br>339 %    |

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  
(11/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Recognized as an inactive company

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