

LIMITED LIABILITY PARTNERSHIP "CAAC"

BIN 201040024358

|                   |                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CAAC"                                                                                                    |
| Address           | Almaty, Almalinskii Raion, Street Shevchenko, House 149, Apt. 67                                                                        |
| 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          | 52291 - Forwarding services                                                                                                             |
| Officer           | <a href="#">Ahmadieva Adema Adilkanovna</a> · Director · 26/05/2022 - present                                                           |
| Former officers   | <del><a href="#">Usenova Adema Adilkanovna</a></del> · CEO · 27/05/2022<br><del><a href="#">Usenov Gijaz Tahirovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Incorporated      | 20/10/2020                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Ownership type    | private                                                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025               | 2026*      |
|-------------------|---------------------|--------------------|------------|
| Estimated revenue | 70,365,784<br>594 % | 65,615,344<br>-7 % | 13,402,230 |
| Tax payments      | 1,134,932<br>594 %  | 1,058,312<br>-7 %  | 216,165    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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