

LIMITED LIABILITY PARTNERSHIP "ALL TURAN LOGISTIC GROUP"

BIN 201040004660

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALL TURAN LOGISTIC GROUP"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman, House 8, Apt. 46
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	Bazaeva Dinara Burkutgazievna · Director · 05/07/2024 - present
Former officers	Sujnalicv Arman Tomirbulatovich · Officer · 25/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2020
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: 5 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2026*
Estimated revenue	15,500,000	134,044
Tax payments	250,000	2,162

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

- Registered cessation of activity or de-registration

Risk register screening

- yes** 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
- no** 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.