

LIMITED LIABILITY PARTNERSHIP "PREMIER TRANS LOGISTIC" (PREM'ER TRANS LOGISTIK)

BIN 201040031945

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIER TRANS LOGISTIC" (PREM'ER TRANS LOGISTIK)
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280
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	Arhipova Svetlana Valer'Evna · Director · 23/11/2025 - present
Former officers	Kuandykov Ermek Amangol'Dyuly · Officer · 28/11/2022 Razakberlin Berik Sultanovich · CEO · 03/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2020
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	45,113,990	24,867,394	47,867,658
		-45 %	92 %
Tax payments	727,645	401,087	772,059
		-45 %	92 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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