

LIMITED LIABILITY PARTNERSHIP "GREENWAY LOGISTICS"

BIN 201140024490

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GREENWAY LOGISTICS"                             |
| Address           | Almaty, Alatauiskii Raion, Avenue Riskulova, 140/4                             |
| 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="#">Timoshenko Oksana Vital'Evna</a> · Director · 19/11/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 20/11/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 29/04/2024 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024               | 2025                  | 2026*      |
|-------------------|--------------------|-----------------------|------------|
| Estimated revenue | 9,414,700<br>-95 % | 226,901,524<br>2310 % | 95,414,652 |
| Tax payments      | 151,850<br>-95 %   | 3,659,702<br>2310 %   | 1,538,946  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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