

# LIMITED LIABILITY PARTNERSHIP "TBS LOGISTICS"

BIN 201140025131

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TBS LOGISTICS"                                    |
| Address           | Astana, Raion Esil, Avenue Uli Dala, House 41v, N.P. 64                          |
| 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          | 68201 - Renting and managing your own property                                   |
| Officer           | <a href="#">Samusevich Evgenij Viktorovich</a> · Director · 14/03/2024 - present |
| Former officers   | <del><a href="#">Ajazbaev Nurbol Kunusbaevich</a></del> · Officer · 20/11/2020   |
| 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: 21 employees                                |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024       | 2025                    | 2026*         |
|-------------------|------------|-------------------------|---------------|
| Estimated revenue | 43,662,322 | 1,878,650,654<br>4203 % | 4,776,498,042 |
| Tax payments      | 704,231    | 30,300,817<br>4203 %    | 77,040,291    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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