

LIMITED LIABILITY PARTNERSHIP "D.B LOGISTICS"

BIN 201140013366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.B LOGISTICS"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Qulindi, House 10
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	Arslambaev Almat Kublandyevich · Director · 04/01/2026 - present
Former officers	Balzhanbaev Olzhas Bejbitevich · Директор Nigmatov Dauletbek Maulinovich · Officer · 11/11/2022 Lim Ruslan Nadimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,423,435,360 86 %	28,549,575,426 33 %	22,460,529,882
Tax payments	345,539,280 86 %	460,477,023 33 %	362,266,611

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

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