

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAP LOGISTICS" "TSENTRALIZOVANNAJA AVTOPEREVALOCHNAJA BAZA "

BIN 070341002123

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAP LOGISTICS" "TSENTRALIZOVANNAJA AVTOPEREVALOCHNAJA BAZA "
Address	Turkistan Region, Suzakskii Raion, Kizemshekskii S.O., P.Kizemshek, Kvartal 059, Building 255
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	49410 - Activities of road freight transport
Officer	Kukenov Abzal Baikadamovich · Директор филиала ТОО "KAP Logistics" "ЦАПБ" · 14/04/2025 - present Erzhanov Marat Erzhanovich · Director
Former officers	Sulejmenov Nasyr Shakenuly · Officer Nurbekov Timur Sultanovich · Officer · 31/05/2016 Nurgisaev Talgat Zhupbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/10/2024
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/12/2022
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	52,951,869,234 16 %	62,411,279,604 18 %	32,275,513,848
Tax payments	854,062,407 16 %	1,006,633,542 18 %	520,572,804

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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