

LIMITED LIABILITY PARTNERSHIP "FROST KO LOGISTICS"

BIN 201240022745

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FROST KO LOGISTICS"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Muhametjan Tuimebaeva, Uchastok Promzona, Building 21
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nakipbekov Temir Tanatarovich · Director · 28/11/2023 - present
Former officers	Arlanov Rinat Al'Fisovich · Officer · 08/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 35 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/09/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,136,501,508 157 %	2,894,800,274 -8 %	862,098,344
Tax payments	50,588,734 157 %	46,690,327 -8 %	13,904,812

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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