

LIMITED LIABILITY PARTNERSHIP "MORSKOE SUDOHODNOE AGENTSTVO"

BIN 210240033501

|                   |                                                                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MORSKOE SUDOHODNOE AGENTSTVO"                                                                                                          |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 31a, House 3                                                                                                         |
| 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="#">Asanov Nurdaulet Orazbaevich</a> · Director · 21/02/2024 - present                                                                                        |
| Former officers   | <del><a href="#">Asanov Nurdaulet Orazbaevich</a></del> · Директор · 30/07/2024<br><del><a href="#">Igibaj Qajrat Adilhan Qosturuly</a></del> · Director · 22/02/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                  |
| Incorporated      | 22/02/2021                                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                  |
| Ownership type    | private                                                                                                                                                               |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2024      |
| Estimated revenue | 7,756,386 |
| Tax payments      | 125,103   |

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

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