

LIMITED LIABILITY PARTNERSHIP "HAT LOGISTICS"

BIN 210240033620

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAT LOGISTICS"
Address	Almaty, Alatauskii Raion, Microdistrict Rahat, House 244a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Onalbekov Mazhit Hozhahmetuly · Director · 11/12/2024 - present
Former officers	Tutadze Nasir Nazimovich · CEO · 01/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/03/2024
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,412,953,850 55 %	7,731,610,180 75 %	2,166,862,738
Tax payments	71,176,675 55 %	124,703,390 75 %	34,949,399

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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