

LIMITED LIABILITY PARTNERSHIP "AKM-TRANS LOGISTIK"

BIN 210240012648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKM-TRANS LOGISTIK"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, House 16
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	52299 - Other forwarding activities
Officer	Amantugulov Kuanysh Kudajbergenovich · Director · 19/03/2023 - present
Former officers	Esmagambetov Tamerlan Serikbaevich · Director · 26/08/2019 Zaitov Hamzat Bashidovich · Officer · 28/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/12/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	185,243,848	560,839,228 203 %	51,150,124 -91 %
Tax payments	2,987,804	9,045,794 203 %	825,002 -91 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding

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