

LIMITED LIABILITY PARTNERSHIP "BAKTI TRANS LOGISTIK"

BIN 210340017870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAKTI TRANS LOGISTIK"
Address	Astana, G. Raion Almaty, Street Janaidara Jirentaeva, House 4/1, Apt. 61
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	Bitureeva Ajnur Bahtijarqyzy · Officer · 22/08/2023 - present
Former officers	Sahova Zhazira Kuanyshovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/04/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	492,581,692	528,281,230	179,479,522
		7 %	-66 %
Tax payments	7,944,866	8,520,665	2,894,831
		7 %	-66 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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