

LIMITED LIABILITY PARTNERSHIP "CONVEY LOGISTIC"

BIN 210440006185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONVEY LOGISTIC"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Volna, Street Severnaya, House 10
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	Avdeeva Polina Gennad'Evna · Director · 07/01/2025 - present
Former officers	Zajtsev Stanislav Vasil'Evich · Officer · 14/01/2024 Il'Guzin Aleksandr Nikolaevich · Officer · 10/06/2022 Zhmakin Aleksandr Anatol'Evich · Officer · 13/09/2011 Mosunova Svetlana Al'Bertovna · Officer · 14/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2023	2024	2026*
Estimated revenue	43,230,678 2308 %	15,765,112 -64 %	231,446,000
Tax payments	697,269 2308 %	254,276 -64 %	3,733,000

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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