

LIMITED LIABILITY PARTNERSHIP
"TERRALOGISTICS"

BIN 210440014364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERRALOGISTICS"
Address	Turkistan Region, Tulkubasskii Raion, Riskulovskii S.O., S.Azatlik, Street A.Navoi, Stroenie 44
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	Husanalieva Durdona Talatbekovna · Director · 19/06/2023 - present
Former officers	Myrsadykov Gijazbek Danijarovich · Director · 12/04/2021 Gruzdeva Viktorija Igorevna · Officer · 07/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/09/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	12,162,850 -39 %	5,758,498 -53 %	17,884,396 211 %
Tax payments	196,175 -39 %	92,879 -53 %	288,458 211 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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