

LIMITED LIABILITY PARTNERSHIP "ASIAN SMART LOGISTICS"

BIN 210440034507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAN SMART LOGISTICS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Pereulok O.Kanahina, House 4
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	Gejne Dmitrij Vladimirovich · Director · 04/05/2025 - present
Former officers	Batrymbetov Erkin Umirzakovich · Officer · 22/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2021
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	4,234,724	6,213,516
Tax payments	68,302	100,218

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid

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