LIMITED LIABILITY PARTNERSHIP "ILAR LOGISTICS"

BIN 101240019982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILAR LOGISTICS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict D. Kunaeva, Microdistrict D. Kunaeva, Apt 29
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	Ensapova Anara Zhumagalievna · Director · 09/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 20/03/2025
Procurement	Contracts concluded: 3 · total value 48,000,000 ₸ · customers: 1 · latest contract: 04/06/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,337,579,350 1 %	3,808,415,968 14 %	2,005,337,796
Tax payments	53,831,925 1 %	61,426,064 14 %	32,344,158

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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