

LIMITED LIABILITY PARTNERSHIP "MD GLOBAL LOGISTICS"

BIN 210640027412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MD GLOBAL LOGISTICS"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-3, House 22, Apt. 42
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tajtaeva Dana Nurlanovna · Director · 18/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 7 · as defendant: 7 · in the last 12 months: 1 · latest case: 23/01/2026
Procurement	Contracts concluded: 20 · total value 40,471,085 ₸ · customers: 12 · latest contract: 21/12/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	240,809,054 9474 %	105,461,256 -56 %	31,765,948 -70 %
Tax payments	3,884,017 9474 %	1,700,988 -56 %	512,354 -70 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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