

LIMITED LIABILITY PARTNERSHIP "CANBEY GLOBAL LOJISTIK (DZHANBEJ GLOBAL LODZHISTIK)"

BIN 210640033823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CANBEY GLOBAL LOJISTIK (DZHANBEJ GLOBAL LODZHISTIK)"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 110
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	Kylychparlar Mustafa Zhan · Director · 23/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	61,319,240 106 %	21,745,880 -65 %	7,313,520 -66 %
Tax payments	989,020 106 %	350,740 -65 %	117,960 -66 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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