

LIMITED LIABILITY PARTNERSHIP "TOO "ECC LOGISTICS"

BIN 210640022213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "ECC LOGISTICS"
Address	Almaty, Turksibskii Raion, Microdistrict Kairat, Street Dauletkerei, House 118
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ashimov Talgat Azimhanovich · Director · 02/10/2024 - present
Former officers	Abishev Zharylgap Kajratovich · Director · 19/01/2022 Kanabekov Sajan Burkitbekovich Botsmanov Aleksandr Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 17/06/2025
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,893,284,048 -1 %	86,250,432 -98 %	6,200 -100 %
Tax payments	62,794,904 -1 %	1,391,136 -98 %	100 -100 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- yes Enforcement proceeding
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- 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.