

LIMITED LIABILITY PARTNERSHIP "NITRO LOGISTICS"

BIN 211040022998

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NITRO LOGISTICS"
Address	Almaty, Jetisuskii Raion, Street Omarova, House 12v
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	Aldabergen Baurzhan · Director · 26/03/2025 - present
Former officers	Bodeneev-Talgat Mirzhanuly · Officer · 31/07/2023 Karabaeva Ajnur Bolatovna · Officer · 13/06/2023 Kakenov Erzhan-Eskembaevich · Officer · 06/10/2022 Nurlan Anuar Maratovich · Officer · 10/01/2014 Urazaev-Chingiz Ernstovich · Officer Zhuasbaeva Asem Sajjaubekovna · Officer · 24/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · in the last 12 months: 4 · latest case: 08/04/2026
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	605,852,964 -80 %	395,332,708 -35 %	2,393,014
Tax payments	9,771,822 -80 %	6,376,334 -35 %	38,597

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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