

LIMITED LIABILITY PARTNERSHIP "LOGEXIM EXPRESS"

BIN 211040031302

|                   |                                                                                                                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOGEXIM EXPRESS"                                                                                                                                                                                                  |
| Address           | Almaty, Jetisuskii Raion, Street Kommunalnaya, House 3a                                                                                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                             |
| Industry          | 49410 - Activities of road freight transport                                                                                                                                                                                                     |
| Officer           | <a href="#">Ashirbai Gul'Nur</a> · Director · 03/08/2025 - present                                                                                                                                                                               |
| Former officers   | <del><a href="#">Ashirbai Gul'Nur</a></del> · Генеральный директор · 12/08/2025<br><del><a href="#">Usenbaev Ruslan Begadilovich</a></del> · Officer · 30/06/2024<br><del><a href="#">Bazarkulov Almaz Almabekovich</a></del> · CEO · 26/10/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                             |
| Incorporated      | 26/10/2021                                                                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                             |
| Ownership type    | private                                                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 8 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                   | 2025                  | 2026*         |
|-------------------|------------------------|-----------------------|---------------|
| Estimated revenue | 1,989,640,264<br>-15 % | 3,511,358,654<br>76 % | 1,142,518,020 |
| Tax payments      | 32,090,972<br>-15 %    | 56,634,817<br>76 %    | 18,427,710    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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