

LIMITED LIABILITY PARTNERSHIP "ARAFAT LOGISTIK"

BIN 210740022178

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARAFAT LOGISTIK"                               |
| Address           | Almaty, Alatauiskii Raion, Microdistrict Darhan, Street Sabataeva, House 2    |
| 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="#">Kasymov Alimzhan Ashimovich</a> · Director · 20/07/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 21/07/2021                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                   | 2026*       |
|-------------------|---------------------|------------------------|-------------|
| Estimated revenue | 219,356,806<br>49 % | 1,200,404,134<br>447 % | 203,876,398 |
| Tax payments      | 3,538,013<br>49 %   | 19,361,357<br>447 %    | 3,288,329   |

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

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