

LIMITED LIABILITY PARTNERSHIP "RAIL MAX LOGISTICS"

BIN 210740023443

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAIL MAX LOGISTICS"
Address	Astana, Raion Sariarka, Avenue Respublika, Building 84/1
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	52291 - Forwarding services
Officer	Al'Keeva Merida Ruslanovna · Director · 01/02/2024 - present
Former officers	Moldahmetov Abylai Kalamovich · Director · 11/08/2021 Begezhan Merida Ruslanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,424,562 758 %	5,557,990 -25 %	2,772,082 -50 %
Tax payments	119,751 758 %	89,645 -25 %	44,711 -50 %

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

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

Risk register screening

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