

LIMITED LIABILITY PARTNERSHIP "BKZ LOGISTIC"

BIN 211040037430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BKZ LOGISTIC"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 23
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	Azhibaj Naran Otaruly · Director · 03/09/2024 - present
Former officers	Nasyrova Asel' Temirhanovna · Officer · 01/12/2023 Bekqozhin Qajrat Zhetibajuly · Officer · 06/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 14/03/2025
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	40,258,894 22107 %	135,071,278 236 %	9,200,738 -93 %
Tax payments	649,337 22107 %	2,178,569 236 %	148,399 -93 %

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

- no Registration is invalid
- yes Enforcement proceeding
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no 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.