

LIMITED LIABILITY PARTNERSHIP "CARAVAN" -FAST LOGISTIC"

BIN 210740002242

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARAVAN" -FAST LOGISTIC"
Address	Shymkent, Al-Farabiiskii Raion, Street Akpan Batir, House 70
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	Gul'Baeva Dinara Ahmetzhanovna · Director · 11/12/2025 - present
Former officers	Abdugafarov Mahmudzhan Abdugafarovich · Officer · 07/09/2023 Atemova Dinara Bahadyrovna · Officer · 02/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,011,466	45,012 -98 %	29,688,700
Tax payments	32,443	726 -98 %	478,850

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

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

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