

LIMITED LIABILITY PARTNERSHIP "LOG FINTEHPRO"

BIN 190640022742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOG FINTEHPRO"
Address	Almaty, Almalinskii Raion, Avenue Gagarina, House 33
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	95296 - Bicycle repair
Officer	Nurbaev Eleusin Ahanuly · Director · 11/08/2020 - present
Former officers	Hitmetov Ilham Ahmetzhanuly · Officer · 30/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2019
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: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	8,665,740
Tax payments	139,770

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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