

LIMITED LIABILITY PARTNERSHIP "FIRMA "LOGIKA"

BIN 980640000707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA "LOGIKA"		
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 217a, Apt. 53		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Sarsenbek Eskendir · Director · 30/06/2025 - present		
Former officers	Andreev David El'vanovich · Officer · 01/08/2023 Kulishov Dmitriy Nikolaevich · Officer Tanenkov Mihail Valer'Evich · Officer Tsaregorodtsev Artem Sergeevich · Officer · 15/08/2022		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/06/1998		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 4 employees · headcount change: +2
Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/07/2021
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	1,414,964 -88 %	12,449,414 780 %	53,506
Tax payments	22,822 -88 %	200,797 780 %	863

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Absent at the legal address
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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