

KARAGANDA LOGISTICS COMPANY, TOO

BIN 060540013406

|                   |                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KARAGANDA LOGISTICS COMPANY"                                   |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Mukanova, 32, Apt 44 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Industry          | 52291 - Forwarding services                                                                                      |
| Officer           | <a href="#">Bakeev Galymzhan Tulegenovich</a> · Officer                                                          |
| Former officers   | <del><a href="#">Bakeev Galymzhan</a></del> · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Incorporated      | 04/05/2006                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Ownership type    | private                                                                                                          |
| Dissolution date  | 18/02/2021                                                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2017   | 2018      | 2020    |
|-------------------|--------|-----------|---------|
| Estimated revenue | 75,144 | 1,462,704 | 601,462 |
|                   |        | 1847 %    |         |
| Tax payments      | 1,212  | 23,592    | 9,701   |
|                   |        | 1847 %    |         |

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.

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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