

LIMITED LIABILITY PARTNERSHIP
"KMK-LOGISTIK"

BIN 131040005019

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMK-LOGISTIK"
Address	Karaganda Region, Saran A., Saran, Street Kujanova, 4a
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	Klimenko Aleksej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2025

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 22/07/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	5,704 -100 %	187,054 3179 %	228,904
Tax payments	92 -100 %	3,017 3179 %	3,692

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- 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.