

LIMITED LIABILITY PARTNERSHIP "LOGISTIKA KZ"

BIN 140440007544

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIKA KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmanavtov, 2/2
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	Kulbaev Berik Sultanovich · Officer · 17/09/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2024

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	10,034,018	95,649,384 853 %	50,648,358 -47 %
Tax payments	161,839	1,542,732 853 %	816,909 -47 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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