

LIMITED LIABILITY PARTNERSHIP "DI LOGISTICS"

BIN 220940028186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI LOGISTICS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Pobedi, House 66
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	Zubareva Oksana Gennad'Evna · Director · 27/10/2024 - present
Former officers	Borisenko Aleksei Romanovich · Officer · 06/11/2024 Pamazanova Aliya Sidavletovna · Officer · 19/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,714,176	6,276,446 266 %
Tax payments	27,648	101,233 266 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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