

TABYS LOGISTIK, TOO

BIN 161240021539

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TABYS LOGISTIK"
Address	Karaganda Region, Temirtau, St. Avenue Metallurgov, D. 34, Apt. (Ofis) 33
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Bajtenov Gabdulkamit Sadykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2020

Business activity indicators

Procurement	Contracts concluded: 21 · total value 3,659,398 ₸ · customers: 3 · latest contract: 26/10/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	74,694,748	7,106,254 -90 %
Tax payments	1,204,754	114,617 -90 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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