

LOGITRANS-KZ (LOGITRANS-KZ), TOO

BIN 090340003308

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOGITRANS-KZ" (LOGITRANS-KZ) |
| Address           | Kostanay Region, Kostanai, St. Tauelsizdik., D. 83, Apt. (Ofis) Kabinet 311    |
| 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          | 49410 - Activities of road freight transport                                   |
| Officer           | <a href="#">Arsenevskaja Svetlana Aleksandrovna</a> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 03/03/2009                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 27/11/2019                                                                     |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 16/07/2019 |
| Company size | small                                                      |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2015   |
| Estimated revenue | 19,034 |
| Tax payments      | 307    |

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

(08/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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