

RENLOGISTICS.COM, TOO

BIN 120240010721

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RENLOGISTICS.COM"
Address	040923, Almatinskaya Oblast, Karasaiskii Raion, S. Bulakti, St. Suunbaya, D. 44
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	No data
Officer	Ahtamov Renat Rahmatullovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/04/2019

Business activity indicators

Court cases Total cases: 3 · as plaintiff: 3 · latest case: 02/08/2017

Financials, ₸

	2015	2017
Estimated revenue	43,939,524	32,131,066
Tax payments	708,702	518,243

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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