

MARKET-LOGISTIK, TOO

BIN 130740000794

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Market-Logistik"
Address	010000, Gorod Astana, Raion Baikonir, St. Almuhana Sembinova, D. 25
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	Petrov Dmitrij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/02/2016
Registry events	Recorded registry events: 2 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	157,476,776 21 %	397,052,898 152 %	8,864,326 -98 %
Tax payments	2,539,948 21 %	6,404,079 152 %	142,973 -98 %

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

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