

LIMITED LIABILITY PARTNERSHIP "REM LOGISTIK KZ"

BIN 220140024332

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REM LOGISTIK KZ"
Address	Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Taldibulak, Street Ladushkina, House 109v
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	33171 - Repair of railway rolling stock
Officer	Bulekov Galymzhan Bekenovich · Officer · 27/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2023

Business activity indicators

Company size	small
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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

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

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