

LIMITED LIABILITY PARTNERSHIP "AVTO DOT LOGISTIK"

BIN 181140032702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTO DOT LOGISTIK"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111a
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	49410 - Activities of road freight transport
Officer	Val'Shina Tat'Jana Nikolaevna · Director · 22/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/04/2020
Procurement	Contracts concluded: 36 · total value 1,793,023 ₸ · customers: 20 · latest contract: 20/10/2020
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,806,050 -75 %	5,790,800 -15 %	372,000 -94 %
Tax payments	109,775 -75 %	93,400 -15 %	6,000 -94 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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