

LIMITED LIABILITY PARTNERSHIP "BARAKAT LOGISTICS COMPANY"

BIN 220540010208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BARAKAT LOGISTICS COMPANY"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Asa, House 32a
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	47999 - Other non-store retail
Officer	Qojshybaev Elaman Erzhanuly · Director · 08/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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