

LIMITED LIABILITY PARTNERSHIP "SALIM LOGISTIK"

BIN 190240014162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SALIM LOGISTIK"
Address	Kostanay Region, Kostanai A., Kostanai, Jiloi Massiv Amangeldi, Street Teplichnaya, House 7
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	Salimbaev Bauyrzhan Asylhanovich · Officer · 12/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	2,802,400	49,334,702 1660 %
Tax payments	45,200	795,721 1660 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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