

CHASTNAJA KOMPANIJA NEXPO LOGISTICS & TRADING LTD.

BIN 221140900355

Legal entity name	CHASTNAJA KOMPANIJA NEXPO LOGISTICS & TRADING LTD.
Address	Astana, G. Raion Esil, Street Turara Riskulova, House 5, N.P. 1
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	68201 - Renting and managing your own property
Officer	Kairgeldin Gani Zhubatovich · Officer · 11/07/2023 - present
Former officers	Polischuk Elena Nikolaevna · Officer Tulendiev Ertan Ernisevich · Officer · 10/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	140,096,130	255,757,378 83 %	309,596,504 21 %
Tax payments	2,259,615	4,125,119 83 %	4,993,492 21 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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