

LIMITED LIABILITY PARTNERSHIP "QAZ LOGISTIC ASTANA"

BIN 230140016511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ LOGISTIC ASTANA"
Address	Astana, Raion Esil, Avenue Uli Dala, House 88/1, Apt. 145
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Salamatzhan Nurserik · Director · 24/02/2026 - present
Former officers	Nurtaza Gulnur Nurtazaqyzy · Officer · 15/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2023
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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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