

# LIMITED LIABILITY PARTNERSHIP "LOGISTIK ALATAU"

BIN 230140008878

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOGISTIK ALATAU"                                   |
| Address           | Almaty, Medeuskii Raion, Street Saharieva, House 43                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 52291 - Forwarding services                                                       |
| Officer           | <a href="#">Muhamedzhanova Elena Valer'Evna</a> · Director · 09/01/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 10/01/2023                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

### Risk register screening

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

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