

LIMITED LIABILITY PARTNERSHIP "KAZ PROM LOGISTIK"

BIN 110340020979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ PROM LOGISTIK"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, 47a, Apt Office 526
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	9100
Officer	Coltankulov Almaz Abenovich · Директор · 11/03/2020 - present Akmambetov Seid-Ahmed · Officer · 07/10/2021 - present
Former officers	Akmambetov Seid-Ahmed · Officer Soltankulov Almaz Abenovich · Director Drozdev Ivan Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2024

Business activity indicators

Court cases	Total cases: 59 · as plaintiff: 6 · as defendant: 53 · latest case: 11/04/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 13 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	217,218,488 -96 %	90,458 -100 %	538,064,024
Tax payments	3,503,524 -96 %	1,459 -100 %	8,678,452

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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