

LIMITED LIABILITY PARTNERSHIP "LIGHT HUB LOGISTICS CO.,LTD (LAJT HAB LOGISTIK SO., LTD)"

BIN 230340043982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIGHT HUB LOGISTICS CO.,LTD (LAJT HAB LOGISTIK SO., LTD)"
Address	Zhetysu Region, Panfilovskii Raion, Pidjimskii S.O., S.Pidjim, Uchetnii Kvartal 85, Building 1337
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	52299 - Other forwarding activities
Officer	Shariphan Ajkyn · Officer · 31/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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