

LIMITED LIABILITY PARTNERSHIP "LOGISTICS LINE"

BIN 230540007656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTICS LINE"
Address	Astana, G. Raion Almaty, Street Askar Tokpanov, House 8/6, Apt. 123
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Menzheju Rustem Harsanovich · Officer · 22/01/2024 - present
Former officers	Amanbekov Askar Zhuldizbaevich · Officer · 01/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2024

Business activity indicators

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

Financials, ₸

	2023	2024
Estimated revenue	9,500,306,748	838,895,960 -91 %
Tax payments	153,230,754	13,530,580 -91 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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