

LIMITED LIABILITY PARTNERSHIP "ALMATY LOGIST"

BIN 230640008201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY LOGIST"
Address	Almaty Region, Qonaev A., Qonaev, Potrebitelskii Kooperativ Svyazist-1, Street Ujnaya, House 28
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	96090 - Provision of other individual services not included in other groups
Officer	Kolesnichenko Dar'Ja Sergeevna · Officer · 06/06/2023 - present
Former officers	Bajzulaeva Dar'Ja Sergeevna · 05/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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