

LIMITED LIABILITY PARTNERSHIP "LOGISTIC AND CONSTRUCTION COMPANY"

BIN 170140010201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIC AND CONSTRUCTION COMPANY"
Address	West kazakhstan region, Burlinskii Raion, Aksaiskaya G.A., G.Aksai, Microdistrict 5, House 19, Apt. 48
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Mambetov Askarbek Amangel'Dievich · Director · 15/10/2025 - present
Former officers	Tlesov Marlen Aigalievich · Director · 12/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 240,000 ₸ · customers: 1 · latest contract: 10/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2026*
Estimated revenue	18,397,384 -48 %	14,938,404 -19 %	294,886,570
Tax payments	296,732 -48 %	240,942 -19 %	4,756,235

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.

Active
(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

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

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