LIMITED LIABILITY PARTNERSHIP "LYKUS LOGISTICS (LAJKUS LOGISTIKS)"

BIN 180540022093

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LYKUS LOGISTICS (LAJKUS LOGISTIKS)"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict №33, 21, Apt 40
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	49390 - Activities of other passenger land transport n.e.c.
Officer	Komekov Nurlan Amandykovich · Director · 22/04/2021 - present
Former officers	~~Shudabaev Marat Maulenovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/12/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	19,840
Tax payments	320

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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