# LIMITED LIABILITY PARTNERSHIP "WEST LOGISTIK COMPANY"

BIN 190540015835

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "WEST LOGISTIK COMPANY" |
| Address | Mangystau Region, Aktau A., Umirzakskii S.O., S.Umirzak, Promishlennaya Zona Promishlennaya Zona 10, Building 36 |
| 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 | Sarsenbaev Kanat Kazbekovich · Director · 06/12/2023 - present |
| Former officers | ~~Seitov Zhasulanbek Serikkaliuly~~ · Officer · 22/11/2022<br>~~Karabasov Alibek Muratbekovich~~ · Officer<br>~~Aminov Nurlan Mendibaevich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 17/05/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 15 employees |
| Registry events | Recorded registry events: 15 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2020 | 2021 | 2022 |
|---|---|---|---|
| Estimated revenue | 86,601,042<br>26561 % | 62,000<br>-100 % | 14,470,242<br>23239 % |
| Tax payments | 1,396,791<br>26561 % | 1,000<br>-100 % | 233,391<br>23239 % |

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

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

### Risk register screening

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

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