

LIMITED LIABILITY PARTNERSHIP "EA LOGISTIC"

BIN 190640032721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EA LOGISTIC"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, 58, Apt 1
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kajdaulov Arman Sahievich · Director · 28/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	10,344,080
Tax payments	166,840

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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