

EXIM IOGISTICS, TOO

BIN 110640011673

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "EXIM IOGISTICS"
Address	Aqmola Oblisi, Burabai Aydan, Shuchinsk Q.A., Shuchinsk Q., Street Zelenaya, 1 U
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Adil'Hanova Gul'Nara Esenkel'Dinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 27/07/2020
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	46,369,056 119 %	310,778,844	62,000 -100 %
Tax payments	747,888 119 %	5,012,562	1,000 -100 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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