LIMITED LIABILITY PARTNERSHIP "SMART LOGISTICS NT"

BIN 231240025309

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART LOGISTICS NT"
Address	Astana, Raion Almaty, Street Manas, Building 9a
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Zhanagulova Gul'Nara Zejnollaevna · Director · 30/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2023
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: 2 · latest event: 01/07/2024
Company size	small

Active

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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