

LIMITED LIABILITY PARTNERSHIP "LOGISTIK KONSALTING"

BIN 160140015151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIK KONSALTING"
Address	Almaty, Auezovskii Raion, Microdistrict Atameken, House 212
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	96090 - Provision of other individual services not included in other groups
Officer	No data
Former officers	Ajbekov Eldos Ajbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 21/07/2021 Dobritskaja Natal'Ja Nikolaevna · Officer Chernjakov Sergej Gennad'Evich · Officer Shestakov Aleksandr Aleksandrovich · Officer · 09/02/2023 Kurmanov Almas Atanbaevich · Officer · 30/11/2023 Esimov Ajdos Dulatovich · Officer · 17/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 10/07/2023
Procurement	Contracts concluded: 23 · total value 55,873,097 ₸ · customers: 19 · latest contract: 01/10/2018
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 18 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	24,785,360,126 1081 %	128,187,542 -99 %	8,728,670 -93 %
Tax payments	399,763,873 1081 %	2,067,541 -99 %	140,785 -93 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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