

LIMITED LIABILITY PARTNERSHIP
"KORIFEY-LOGISTIC"

BIN 170440016618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORIFEY-LOGISTIC"
Address	Abai region, Semei G.A., G.Semei, Street Internacionalnaya, 59, Apt 8
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	49410 - Activities of road freight transport
Officer	Kaskarbekov Nurlan Nurmuhametovich · Officer · 13/04/2017 - present
Former officers	Davletshin Farhat Timurovich · Officer · 08/05/2025 Davletshin Dzhaliil' Timurovich · 26/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2021
Estimated revenue	57,935,466	5,425,620
Tax payments	934,443	87,510

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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