LIMITED LIABILITY PARTNERSHIP "VOSTOK SAPAR LOGISTICS HUB"

BIN 240940030489

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK SAPAR LOGISTICS HUB"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Atameken, Uchetnii Kvartal 85, Building 1337
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	Bajbekov Nurlan Maulimgazinovich · Director · 20/08/2025 - present
Former officers	~~Ajnabekova Gaukar Ertaevna~~ · 24/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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