

LIMITED LIABILITY PARTNERSHIP
"ASPEKT-LOGISTIK"

BIN 111040005580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPEKT-LOGISTIK"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Entuziastov, House 15, Apt. 2
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	47999 - Other non-store retail
Officer	Husainov Aslan Ahmetullaevich · Director · 18/01/2019 - present
Former officers	Zhanuakasov Ashat Konysbekovich · Officer Iskakov Ajdarbek Raisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/05/2023
Procurement	Contracts concluded: 15 · total value 469,519,908 ₸ · customers: 1 · latest contract: 17/06/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023	2025
Estimated revenue	313,100 -100 %	6,862,408	121,892
Tax payments	5,050 -100 %	110,684	1,966

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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