# LOGIST, TOO

BIN 120640008111

Reorganized (merger, acquisition)

(04/11/2026)

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOGIST" |
| Address | East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Abaya, D. 189/1 |
| 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 | Aberle Anna Ervinovna · Officer<br>Drozdov Evgenij Valer'Evich · Officer<br>Klinovitskij Evgenij Nikolaevich · Officer · 07/08/2019 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 13/06/2012 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 16/11/2020 |

## Business activity indicators

| | |
|---|---|
| Procurement | Contracts concluded: 4 · total value 305,462 ₸ · customers: 2 · latest contract: 03/12/2019 |
| Counterparties | Identified counterparties: 2 |
| Registry events | Recorded registry events: 3 · latest event: 01/06/2020 |
| Company size | medium |

## Financials, ₸

| | 2018 | 2019 | 2020 |
|---|---|---|---|
| Estimated revenue | 5,526,353,942<br>23 % | 4,751,616,946<br>-14 % | 4,772,188,546<br>0 % |
| Tax payments | 89,134,741<br>23 % | 76,638,983<br>-14 % | 76,970,783<br>0 % |

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.

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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