

LIMITED LIABILITY PARTNERSHIP "CENTRAL LOGISTICS HUB"

BIN 251040030788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL LOGISTICS HUB"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Baliqshi, Street Halit Aqbotin, House 28
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	Achylov Batyrbek Geldymuradovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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