

OB'EDINENIE JURIDICHESKIH LITS V FORME ASSOTSIATSII «KAZAHSTANSKAJA ASSOTSIATSIJA LOGISTIKI I TOPLIVNOGO OBESPECHENIJA»

BIN 251040021888

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS V FORME ASSOTSIATSII «KAZAHSTANSKAJA ASSOTSIATSIJA LOGISTIKI I TOPLIVNOGO OBESPECHENIJA»
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 12/1, N.P. 21
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	94990 - Activities of other public organizations not included in other groups
Officer	Dosanova Alma Abilhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(09/10/2026)

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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna 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.