

LIMITED LIABILITY PARTNERSHIP "POLAR LOGISTICS ASTANA" ("POLAR LOGISTIKS ASTANA")

BIN 081240015071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POLAR LOGISTICS ASTANA" ("POLAR LOGISTIKS ASTANA")
Address	Astana, G. Raion Nura, Avenue Turan, 18, Office 208
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	52291 - Forwarding services
Officer	Frejzer Vladimir Nikolaevich · Officer
Former officers	Kuznetsov Egor Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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