

ADAL LOGISTIC, TOO

BIN 110640007586

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ADAL LOGISTIC"
Address	Nur-Sultan, Raion Baiqonir, Street Ahmeta Jubanova, 33/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Voronov Roman Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	27,958,280 1667 %	1,365,736 -95 %	51,398 -96 %
Tax payments	450,940 1667 %	22,028 -95 %	829 -96 %

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.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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