

LIMITED LIABILITY PARTNERSHIP "CENTRAL LOGISTIC"

BIN 151040021282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL LOGISTIC"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Zarechnii-1, 10
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Dosov Amankel'Di Nurdauletovich · Director · 12/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 28/02/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	471,031,360 1997 %	309,164,364 -34 %	244,900
Tax payments	7,597,280 1997 %	4,986,522 -34 %	3,950

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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