

LIMITED LIABILITY PARTNERSHIP
"DEVELOPMENT LOGISTICS GROUP"

BIN 170540014536

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEVELOPMENT LOGISTICS GROUP"
Address	Astana, G. Raion Sariarka, Avenue Jenis, 28, Apt 97
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sulejmanova Zarina Salavatovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 16/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/05/2018
Procurement	Contracts concluded: 3 · total value 449,400 ₸ · customers: 3 · latest contract: 27/03/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(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

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

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