

LIMITED LIABILITY PARTNERSHIP
"RGA.LOGISTICS"

BIN 171040010904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RGA.LOGISTICS"
Address	Astana, Raion Baiqonir, Avenue Aqjol, Building 53/4
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	47999 - Other non-store retail
Officer	Martynov Aleksandr Vjacheslavovich · Director · 28/08/2024 - present
Former officers	Kushubaev Azamat Ahanovich · Director · 31/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/11/2024
Procurement	Contracts concluded: 13 · total value 203,516,344 ₸ · customers: 7 · latest contract: 04/09/2023
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,417,067,148 0 %	5,697,853,134 136 %	285,593,142 -95 %
Tax payments	38,984,954 0 %	91,900,857 136 %	4,606,341 -95 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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