

LIMITED LIABILITY PARTNERSHIP "ASTANA LOGISTICS AND PROCUREMENT"

BIN 180640035712

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA LOGISTICS AND PROCUREMENT"
Address	Astana, G. Raion Esil, Street 36, 10, Apt 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	82990 - Other business ancillary service activities n.e.c.
Officer	Erkimbek Zhulduz · Officer · 29/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2026

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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