

LIMITED LIABILITY PARTNERSHIP "MEJD IN TREJD LOGISTIKS"

BIN 190640001185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEJD IN TREJD LOGISTIKS"
Address	Astana, G. Raion Baiqonir, Avenue Respublika, 26, Apt 25
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	52291 - Forwarding services
Officer	Mukantaev Anuarbek Kanatbekovich · Officer · 03/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2023
Estimated revenue	12,248,720
Tax payments	197,560

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- 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 Registration is invalid
- yes Enforcement proceeding
- 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 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.