

LIMITED LIABILITY PARTNERSHIP
"VOSTOK-LOGISTIK"

BIN 060740001698

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK-LOGISTIK"
Address	Almaty, Almalinskii Raion, Ul Kazibek Bi, 50, Office 125
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	96090 - Provision of other individual services not included in other groups
Officer	Solytbaev Sajat Kanatovich · Director
Former officers	Moldabaeva Gulnaz Kenesbekovna · Officer · 25/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/02/2017
Procurement	Contracts concluded: 1 · total value 50,000 ₸ · customers: 1 · latest contract: 03/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2021
Estimated revenue	35,091,690 -67 %	281,356 -99 %	12,400
Tax payments	565,995 -67 %	4,538 -99 %	200

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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