

LIMITED LIABILITY PARTNERSHIP "CRISTAL LOGISTIC"

BIN 081140006861

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CRISTAL LOGISTIC"
Address	Almaty, Medeuskii Raion, Street Qazibek Bi, 29/47, Apt 24
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shunaeva Ajnur Kenzhebaevna · Director · 24/07/2017 - present
Former officers	Shunaeva Ajnur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Trademarks	Trademarks in the register: 1 · latest application: 10/08/2009
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,850,669,604 1 %	5,287,661,506 85 %	326,317,284
Tax payments	45,978,542 1 %	85,284,863 85 %	5,263,182

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
(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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company
- 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 Reorganized in violation of the Tax Code
- no 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.