

LIMITED LIABILITY PARTNERSHIP "KUEHN & PARTNERS LOGISTICS"

BIN 081240002743

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUEHN & PARTNERS LOGISTICS"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, 89
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	Matuschak Dmitrij Valer'Evich · Officer · 10/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/09/2018
Company size	small

Ликвидация
(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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