

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN CHINA LOGISTIC COMPANY"

BIN 090140019466

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN CHINA LOGISTIC COMPANY"
Address	Almaty, G. Auezovskii Raion, Microdistrict 1, 42, Apt 18
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	Shuljar Anton Sergeevich · Officer · 26/04/2016 - present
Former officers	Klyshpaev Ali Zhanbulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/06/2020
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,578,024 -90 %	209,498 -87 %	68,999,366
Tax payments	25,452 -90 %	3,379 -87 %	1,112,893

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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