

"CEVA LOGISTICS KAZAKHSTAN" ("SIVA LODZHISTIKS KAZAHSTAN"), TOO

BIN 090140005377

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CEVA LOGISTICS KAZAKHSTAN" ("SIVA LODZHISTIKS KAZAHSTAN")		
Address	Almaty, St. Al-Farabi, D. 13, 502		
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	Bandej Mohamad Rafik · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/01/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	22/01/2020	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/09/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	78,523,434	287,601,508 266 %	280,414,964 -2 %
Tax payments	1,266,507	4,638,734 266 %	4,522,822 -2 %

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

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