LIMITED LIABILITY PARTNERSHIP "TK BARS ALMATY LOGISTIK"

BIN 100640016494

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK BARS ALMATY LOGISTIK"
Address	Almaty, G. Turksibskii Raion, Street Dostik House 30, Street Dostik House 30, Office 312
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	49420 - Provision of moving services
Officer	Davydenko Mihail Trofimovich · Officer · 23/06/2010 - present
Former officers	~~Kalaev Sergej Vladimirovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2012	2015
Estimated revenue	4,096,721,052	200,867,972
Tax payments	66,076,146	3,239,806

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.

Смена местонахождения (адреса) офиса

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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