

TOO "EXCLUSIV LOGISTIC-I"

BIN 111040018047

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | TOO "EXCLUSIV LOGISTIC-I"                                                  |
| Address           | Almaty Q., Auezov Aydan, Microdistrict 11, 17, Apt 13                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 52299 - Other forwarding activities                                        |
| Officer           | <a href="#">Laskina Larisa Viktorovna</a> · Officer · 16/11/2007 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 27/10/2011                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 28/09/2022                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2015    |
| Estimated revenue | 245,768 |
| Tax payments      | 3,964   |

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

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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