

LIMITED LIABILITY PARTNERSHIP "LAN LOGISTIK 2012"

BIN 120140015769

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAN LOGISTIK 2012"
Address	Almaty, Almalinskii Raion, Street Mukanova, 241, Vp 7s
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	Kusainov Arman Kuvangalievich · Officer · 04/09/2017 - present
Former officers	Shingisbaev Sultan Bahitzhanuly · Officer · 15/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/07/2017
Procurement	Contracts concluded: 11 · total value 26,763,779 ₸ · customers: 10 · latest contract: 11/05/2017
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	4,392,204 -84 %	203,599,940 4535 %	8,528,720
Tax payments	70,842 -84 %	3,283,870 4535 %	137,560

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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