

LIMITED LIABILITY PARTNERSHIP "KORAX MANAGEMENT LOGISTICS AND SERVICES" (KORAKS MENEDZHMENT LOGISTIKS END SERVISSES)

BIN 120440005712

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORAX MANAGEMENT LOGISTICS AND SERVICES" (KORAKS MENEDZHMENT LOGISTIKS END SERVISSES)
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, UI Toktabaeva, 25 B
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	Isabaev Kajrat Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	6,724,458
Tax payments	108,459

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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