

LIMITED LIABILITY PARTNERSHIP "MAGELLAN LOGISTICS"

BIN 120440026973

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGELLAN LOGISTICS"
Address	Almaty, Medeuskii Raion, Street Kopernika, 124 B, Apt
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	Jurovskih Aleksandr Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2023
Estimated revenue	1,443,050	62	106,950
Tax payments	23,275	1	1,725

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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