

LIMITED LIABILITY PARTNERSHIP "ALMATY INTERNATIONAL LOGISTIC PARK" (ALMATY INTERNESHINAL LODZHISTIK PARK)

BIN 120940012674

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY INTERNATIONAL LOGISTIC PARK" (ALMATY INTERNESHINAL LODZHISTIK PARK)
Address	Almaty, Turksibskii Raion, Microdistrict Almerek, 1
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	70221 - Business and management consulting
Officer	Nazarova Evgenija Nazarovna · Director · 24/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 12/12/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,565,764,352 202 %	10,887,577,642 324 %	710,672,644 -93 %
Tax payments	41,383,296 202 %	175,606,091 324 %	11,462,462 -93 %

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.

Active
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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