

LIMITED LIABILITY PARTNERSHIP
"KAZSINOTRANS LOGISTICS"

BIN 121040015679

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSINOTRANS LOGISTICS"
Address	Almaty, G. Auezovskii Raion, Microdistrict 9, 2, Apt 45
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	Igmanov Danijar Nogerbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	5,406,400
Tax payments	87,200

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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