

LIMITED LIABILITY PARTNERSHIP
"TRANSPORT LOGISTIK KZ"

BIN 121240006469

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORT LOGISTIK KZ"
Address	Almaty, Almalinskii Raion, Street Jibek Joli, Ug UI Naurizbai Batira, 115-117/46, Apt 410
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	49410 - Activities of road freight transport
Officer	Kashirin Aleksej Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/02/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	45,468,010	3,010,348	620
		-93 %	-100 %
Tax payments	733,355	48,554	10
		-93 %	-100 %

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

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