

LIMITED LIABILITY PARTNERSHIP
"KAZROSBEL LOGISTICS"

BIN 130140012627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZROSBEL LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Panfilova, House 151, Apt. 26
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Rahmatullaev Rustamzhon Rihsitillaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2013

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Признание недействительным РНН и объединение лицевых счетов налогоплательщика

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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