

LIMITED LIABILITY PARTNERSHIP "KOMPLEKS LODZHISTIKS"

BIN 121140017906

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPLEKS LODZHISTIKS"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kuramis, 8
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	Batyrov Abaj Bekzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2024

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	5,840,524	139,996 -98 %	124,000 -11 %
Tax payments	94,202	2,258 -98 %	2,000 -11 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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