

LIMITED LIABILITY PARTNERSHIP "ALPINA QUATTRO LOGISTICS"

BIN 130340011507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALPINA QUATTRO LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Shevchenko, 165b, Apt Office Office 815
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	Kim Aleksandr Anatol'Evich · Director · 13/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 10/02/2021
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	132,091,062 -27 %	142,150,996 8 %	34,191,140 -76 %
Tax payments	2,130,501 -27 %	2,292,758 8 %	551,470 -76 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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