

LIMITED LIABILITY PARTNERSHIP "TANDEM LOGISTIC CO"

BIN 130240021616

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDEM LOGISTIC CO"
Address	Almaty, Almalinskii Raion, Street Auezova, 48
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	58190 - Other publishing activities
Officer	Sherbaev Abdurahman Salmazovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	240,646,614	4,337,892	113,460
	-88 %	-98 %	-97 %
Tax payments	3,881,397	69,966	1,830
	-88 %	-98 %	-97 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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