LIMITED LIABILITY PARTNERSHIP "PLATINUM LOGISTIC SERVICE"

BIN 130440026707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLATINUM LOGISTIC SERVICE"
Address	Almaty, G. Medeuskii Raion, Street Jibek Joli, 59, Apt 12
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	96090 - Provision of other individual services not included in other groups
Officer	Kozhahmetov Azamat Salimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

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

Financials, ₸

	2018	2019	2020
Estimated revenue	24,909,802 26 %	16,737,830 -33 %	4,876,982 -71 %
Tax payments	401,771 26 %	269,965 -33 %	78,661 -71 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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