

LIMITED LIABILITY PARTNERSHIP "ALEM LOGISTIKS"

BIN 130940000800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM LOGISTIKS"
Address	Almaty, G. Almalinskii Raion, Street Kabanbai Batira, 314, Apt 61
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	Li Andrej Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016	2017
Estimated revenue	98,979,714	54,700,740 -45 %	18,468,498 -66 %
Tax payments	1,596,447	882,270 -45 %	297,879 -66 %

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

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