

LIMITED LIABILITY PARTNERSHIP "KEREMET LOGISTICS"

BIN 130740000784

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEREMET LOGISTICS"
Address	Almaty, G. Medeuskii Raion, Mametovoi, 30/16, 54
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chojtonbaev Ulan · Officer · 22/12/2020 - present
Former officers	Tjugaj Andrej Feliksovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2017	2022	2024
Estimated revenue	22,614,190 -49 %	92,406,102	4,429,590
Tax payments	364,745 -49 %	1,490,421	71,445

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
(07/10/2026)

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

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