

LIMITED LIABILITY PARTNERSHIP "KUKDONG LOGISTICS KAZAKHSTAN"

BIN 140340014018

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUKDONG LOGISTICS KAZAKHSTAN"
Address	Almaty, Turksibskii Raion, St. 13 Voennii Gorodok, Street Krasnogvardeiskii Trakt, 222v
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	52299 - Other forwarding activities
Officer	Ospanov Abzal Krushbekovich · Officer · 13/03/2014 - present
Former officers	Dzho-Janghjun · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2017

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,137,577,178 6224 %	986,464,330 -13 %	11,737,344 -99 %
Tax payments	18,348,019 6224 %	15,910,715 -13 %	189,312 -99 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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