LIMITED LIABILITY PARTNERSHIP "ASIA LOGISTIC SIB"

BIN 050340006325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA LOGISTIC SIB"
Address	Almaty Region, Uigurskii Raion, Koljatskii S.O., S.Koljat, Street Abduhelil Rozahunov, House 1
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	49420 - Provision of moving services
Officer	Amirdinov Jubilej Israpulovich · Director · 30/05/2023 - present
Former officers	~~Murdinov Murat Polatovich~~ · Officer ~~Amirdinov Farmin Naverdinovich~~ · Officer · 20/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 02/03/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,900,906 -12 %	8,469,200 -5 %	74,524 -99 %
Tax payments	143,563 -12 %	136,600 -5 %	1,202 -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.

Active

(04/11/2026)

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