

LIMITED LIABILITY PARTNERSHIP "BERKUT LOGISTICS GROUP"

BIN 141040024245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BERKUT LOGISTICS GROUP"
Address	Almaty, G. Turksibskii Raion, Avenue Seifullina, 232, Apt 5
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	Qanatov Burkit Altajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2024

Business activity indicators

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

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Has a tax debt
-  Absent at the legal address
-  Enforcement proceeding

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