

LIMITED LIABILITY PARTNERSHIP "M&A LOGISTICS"

BIN 151040003708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&A LOGISTICS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77, Apt. 3
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	Umbetova Ajgul Ahmedullaevna · Director · 23/08/2021 - present
Former officers	Raimbekov Erden Galymovich · Директор Tautanov Zhanbota Bolatbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	14,957,500 10 %	17,903,678 20 %	4,493,884
Tax payments	241,250 10 %	288,769 20 %	72,482

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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