

LIMITED LIABILITY PARTNERSHIP "REGION SERVICE LOGISTICS"

BIN 151040014160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION SERVICE LOGISTICS"
Address	Almaty, Auezovskii Raion, Street Saina, 18b
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	Safarov Bahtijar Tasbulatovich · Director · 14/01/2020 - present
Former officers	Shevchenko Karina Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 24/09/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	122,960,756	69,243,956	24,986
	-3 %	-44 %	-100 %
Tax payments	1,983,238	1,116,838	403
	-3 %	-44 %	-100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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