

LIMITED LIABILITY PARTNERSHIP "KAZLIT LOGISTICS"

BIN 160340014834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZLIT LOGISTICS"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 57v
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	Alekseev Aleksandr Vladimirovich · Director · 14/11/2021 - present
Former officers	Mamedov Vazir Aljadinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/11/2023
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	21,364,394 203 %	12,211,830 -43 %	5,347,500 -56 %
Tax payments	344,587 203 %	196,965 -43 %	86,250 -56 %

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

- Enforcement proceeding

Risk register screening

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

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