

LIMITED LIABILITY PARTNERSHIP "EURASIAN LOGISTICS CENTER"

BIN 160840013963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURASIAN LOGISTICS CENTER"
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, 187, Office 207v
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	52291 - Forwarding services
Officer	Uteulov Sajat Umertajuly · Officer · 18/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/07/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	4,223,006	6,459,222	3,535,922
		53 %	-45 %
Tax payments	68,113	104,181	57,031
		53 %	-45 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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