

LIMITED LIABILITY PARTNERSHIP "NABEEL LOGISTICS (NABIL' LOGISTIKS)"

BIN 171140038561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NABEEL LOGISTICS (NABIL' LOGISTIKS)"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, Building 85
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	96090 - Provision of other individual services not included in other groups
Officer	Nabil' Saad Avvad Al'-Harabsheh · Director · 28/11/2017 - present
Former officers	Davidenko Andrej Dmitrievich · Officer · 20/12/2023 Musaev Ismail Rizvanovich · Officer · 29/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2017
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: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

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 Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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