LIMITED LIABILITY PARTNERSHIP "DOS LOGIST LLP"

BIN 180240020541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOS LOGIST LLP"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 208a
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Makashov Batyrbek Ontalapovich · Officer · 15/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2023

Business activity indicators

Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	365,718,718 122534 %	1,095,928,988 200 %	1,732,496,194 58 %
Tax payments	5,898,689 122534 %	17,676,274 200 %	27,943,487 58 %

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

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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