

LOGYCOM-KZ, TOO

BIN 130240029060

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOGYCOM-KZ"
Address	Almaty Region, Karasaiskii R-On, S. Shamalgan, St. Street Jobalangan, D. 19
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	62092 - Cybersecurity Activities
Officer	Djusembaeva El'Mira Igilmanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	5,146 -99 %	450,802 8660 %	483,476 7 %
Tax payments	83 -99 %	7,271 8660 %	7,798 7 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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