

LIMITED LIABILITY PARTNERSHIP "LOGISTIK JUNION"

BIN 190240029339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIK JUNION"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 152/1, Of 412
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rahimov Timur Srazhdinovich · Officer · 21/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	17,447,993,438	171,198,678 -99 %
Tax payments	281,419,249	2,761,269 -99 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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