

LIMITED LIABILITY PARTNERSHIP "CAPITAL LOGISTICS"

BIN 140340014147

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL LOGISTICS"
Address	Shymkent, Al-Farabiiskii Raion, Net
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	Sopiev Bolat Tolepuly · Officer · 23/11/2022 - present
Former officers	Saq Nurlan Ibadullauly · Officer · 22/08/2018 Kazybekov Ajdyn Erkinovich · Officer · 19/01/2016 Nasenov Kajsar Erzhanovich · Officer Islambekov Nurzhan Batyrbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,689,932 -96 %	135,718 -95 %	106,950
Tax payments	43,386 -96 %	2,189 -95 %	1,725

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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