

LIMITED LIABILITY PARTNERSHIP
"LOGYSTRIX"

BIN 191040003945

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGYSTRIX"
Address	Almaty, Alatauskii Raion, Microdistrict Kokkainar, 10a
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Tilenshiev OzaI-Ali Nazaraliuly · Officer · 03/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/01/2020
Procurement	Contracts concluded: 6 · total value 16,156,256 ₸ · customers: 6 · latest contract: 05/12/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/05/2020
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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