

LIMITED LIABILITY PARTNERSHIP "LOGISTIK KOMPANI 2019"

BIN 191140015259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIK KOMPANI 2019"
Address	Astana, Raion Almaty, Street 23-31, D 16, Apt 65
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	Rakishev Daniel Bolatovich · Officer · 15/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	272,268,412	47,273,512 -83 %
Tax payments	4,391,426	762,476 -83 %

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

- Enforcement proceeding

Risk register screening

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

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