

LIMITED LIABILITY PARTNERSHIP "BA LOGISTIK"

BIN 191240025021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BA LOGISTIK"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 348/1
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	49410 - Activities of road freight transport
Officer	Abaev Berik Serikovich · Director · 24/12/2019 - present
Former officers	Omajbek Berik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 31/10/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,762,218 98 %	24,810,602 331 %	32,923,984 33 %
Tax payments	92,939 98 %	400,171 331 %	531,032 33 %

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI

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