

LIMITED LIABILITY PARTNERSHIP "L-LOGISTIC"

BIN 191240028323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "L-LOGISTIC"
Address	Astana, Raion Nura, Street Kaiim Muhamedhanov, House 21, Apt. 3
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	52291 - Forwarding services
Officer	Ismagombetov Bereke Tjulegenovich · Director · 18/05/2024 - present
Former officers	Ismagombetova Ljazzat Nurlanovna · Officer · 28/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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