LIMITED LIABILITY PARTNERSHIP "«ALBAN ASIA» LOGISTICS"

BIN 200240018596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«ALBAN ASIA» LOGISTICS"
Address	Almaty, Jetisuskii Raion, Street Polejaeva, 30a
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	Moldabaev Almat Zhanenuly · Officer · 13/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2024

Business activity indicators

Company size	small

Financials, ₸

	2023	2024
Estimated revenue	4,624,332	24,676 -99 %
Tax payments	74,586	398 -99 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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