

LIMITED LIABILITY PARTNERSHIP "GRUZOVAJA LOGISTIKA-41"

BIN 200240032640

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUZOVAJA LOGISTIKA-41"
Address	Astana, Raion Sariarka, Jiloi Massiv Koktal, 10
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	49200 - Freight rail transport activities
Officer	Amangeldi Alija Asqatqyzy · Officer · 18/03/2021 - present
Former officers	Kabdul Tlegen Sabirkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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