LIMITED LIABILITY PARTNERSHIP "SUPPLY POWER LOGISTICS COMPANY"

BIN 200240035259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPPLY POWER LOGISTICS COMPANY"
Address	Akmola region, Akkolskii Raion, Karasaiskii S.O., S.Kina, Street Shigis, House 3, Apt. 2
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	77111 - Rental of cars and light vehicles
Officer	Tuksubaev Danijar Bolatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	3,098,760
Tax payments	49,980

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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