

TOO "GXP LOGISTICS"

BIN 200540006494

Legal entity name	TOO "GXP LOGISTICS"
Address	Almaty Q., Bostandiq Aydan, Avenue Abaya, House 10a
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	Omyrzakov Manas Toktasynovich · Officer · 02/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	220,906	560,418 154 %	882,570 57 %
Tax payments	3,563	9,039 154 %	14,235 57 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Registration is invalid
- 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
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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