

LIMITED LIABILITY PARTNERSHIP "ASSORTI LOGISTIK"

BIN 200540000950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSORTI LOGISTIK"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kanathanov Kanagat Kanathanovich · Officer · 26/06/2023 - present
Former officers	Nurybaeva Gul'Zira Dastanovna · Director · 08/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,065,977,904 -79 %	654,795,578 -39 %	1,246,276,384 90 %
Tax payments	17,193,192 -79 %	10,561,219 -39 %	20,101,232 90 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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