

# LIMITED LIABILITY PARTNERSHIP "GENERAL LOGISTIC KZ"

BIN 200640022579

|                   |                                                                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GENERAL LOGISTIC KZ"                                                                                                                                          |
| Address           | Almaty, Auezovskii Raion, Avenue Raiimbek, House 348/1                                                                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                         |
| Industry          | 49410 - Activities of road freight transport                                                                                                                                                 |
| Officer           | <a href="#">Polushkin Oleg Igorevich</a> · Director · 16/09/2025 - present                                                                                                                   |
| Former officers   | <del>Zairev Ruslan Muhtarovich</del> · Officer · 26/12/2023<br><del>Umbetov Bagdat Beisenbaevich</del> · Officer · 30/06/2020<br><del>Jakupova Inessa Sergeevna</del> · Officer · 21/09/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                         |
| Incorporated      | 18/06/2020                                                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                         |
| Ownership type    | private                                                                                                                                                                                      |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 8 · name changes: 3 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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