

LIMITED LIABILITY PARTNERSHIP "CONSULT LOGISTICS (KONSALT LOGISTIKS)"

BIN 200940005440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSULT LOGISTICS (KONSALT LOGISTIKS)"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Isatai, 48, Apt 79
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	96090 - Provision of other individual services not included in other groups
Officer	Kimalov Nurlan Timurovich · Officer · 04/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

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

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