

LIMITED LIABILITY PARTNERSHIP "LOGICO"

BIN 201040023200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGICO"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, House 258v
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	49410 - Activities of road freight transport
Officer	Musuraliev Amir Bahtijaruly · Officer · 15/04/2022 - present
Former officers	Aulbekov Almat Amerbekovich · Officer Ukubaev Bahtijar Musuralievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	9,034,268	59,088,790 554 %	15,256,526 -74 %
Tax payments	145,714	953,045 554 %	246,073 -74 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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