

KAZ BEST LOGISTICS, TOO

BIN 170740033619

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ BEST LOGISTICS"
Address	Almaty Region, Panfilovskii R-On, S. Jarkent, St. Erbol Sipataev, D. 82
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	Kamalova Mina Abbasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/08/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/10/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	56,589,074 61 %	744,620 -99 %	36,567,600
Tax payments	912,727 61 %	12,010 -99 %	589,800

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
(30/10/2026)

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
- Has a tax debt
- Reorganized in violation of the Tax Code
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- Registration is invalid
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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