

PREDSTAVITEL'STVO OBSHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"FORWARD LOGISTIKS SERVIS (FORWARD  
LOGISTICS SERVICES LLC)" V GORODE  
ALMATY

BIN 140542018405

|                   |                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FORWARD LOGISTIKS SERVIS (FORWARD LOGISTICS SERVICES LLC)" V GORODE ALMATY |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Koktem 1, 15 "A", Apt 602                                                                      |
| 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          | 94120 - Activities of professional public organizations                                                                                   |
| Officer           | <a href="#">Ozpirinchdzhi Sulejman Fyrat</a> · Director                                                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Incorporated      | 23/05/2014                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Ownership type    | private                                                                                                                                   |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Active  
(31/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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