

F-L TOO "CENTRAL LOGISTICS LLP"

BIN 040141006133

Legal entity name	F-L TOO "CENTRAL LOGISTICS LLP"
Address	Almaty Q., Medeu Aydan, Street Begalina, 77, Apt 2
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	52299 - Other forwarding activities
Officer	Tanatarova Ajzhan Bejsengaliyevna · Officer · 25/01/2006 - present
Former officers	Tanatarova Ajzhan · Officer Sulejmenova Ajzhan Sultanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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