

LIMITED LIABILITY PARTNERSHIP "CDEK LOGISTICS COMPANY (SDEK LODZHISTIKS KOMPANI)"

BIN 210140022215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CDEK LOGISTICS COMPANY (SDEK LODZHISTIKS KOMPANI)"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 56
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	53200 - Other postal and courier activities
Officer	Ten Denis Mihajlovich · Director · 10/06/2024 - present
Former officers	Romashko Maksim Sergeevich · CEO · 19/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/01/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	68,581,300 20 %	133,571,250 95 %	30,914,254
Tax payments	1,106,150 20 %	2,154,375 95 %	498,617

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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