

LIMITED LIABILITY PARTNERSHIP "LOGISTICS SOLUTIONS KZ"

BIN 210140037947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTICS SOLUTIONS KZ"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, 481/1
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	Esentaev Alibek Zhanybekovich · Officer · 29/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/01/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	6,138 -100 %	1,497,300 24294 %	80,414
Tax payments	99 -100 %	24,150 24294 %	1,297

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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