

LIMITED LIABILITY PARTNERSHIP "BRINA LOGISTICS"

BIN 210240028090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BRINA LOGISTICS"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Korkit Ata, House 62a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alieva Lejla Vagifovna · Director · 16/02/2021 - present
Former officers	Premina Lejla Vagifovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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