

LIMITED LIABILITY PARTNERSHIP "KLN LOGISTICS"

BIN 210340013332

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KLN LOGISTICS"
Address	Almaty, Bostandikskii Raion, Street Egizbaeva, House 13
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	52291 - Forwarding services
Officer	Batyrbekuly Adilet · Director · 20/04/2023 - present
Former officers	Artamonov Andrej Viktorovich · Officer · 20/09/2021 Svistunova Larisa Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2021
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,945,060	11,594 -100 %	649,512 5502 %
Tax payments	63,630	187 -100 %	10,476 5502 %

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

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