

LIMITED LIABILITY PARTNERSHIP "AKTAN LOGISTICS"

BIN 220940017696

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTAN LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Kurmangazi, House 104
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	49410 - Activities of road freight transport
Officer	Ymbetov Aktan Hurmanovich · Officer · 12/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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

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