

LIMITED LIABILITY PARTNERSHIP "HASZAK LOGISTICS (HASTSAK LODZHISTIKS)"

BIN 120740000792

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HASZAK LOGISTICS (HASTSAK LODZHISTIKS)"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Qurmangazi, House 3, Apt. 91
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	46690 - Wholesale of other machinery and equipment
Officer	Kenzhegalieva Tarbija Abishevna · Director · 08/07/2024 - present
Former officers	Bisenbaj Ruslan Berikuly · Officer · 12/08/2022 Qojanbajuly Kuanysh · Officer · 18/06/2012 Musina Zhanna Zhasulanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	1,095,850	1,334,550
Tax payments	17,675	21,525

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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