

LIMITED LIABILITY PARTNERSHIP "INTEL LOGISTICS KAZAKHSTAN"

BIN 030840000271

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEL LOGISTICS KAZAKHSTAN"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street K.Amanjолоv, House 89
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	Kिताeva Svetlana Nikolaevna · Director · 09/09/2021 - present
Former officers	Zhivotovskij Aleksej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2003
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	13,307,556 -99 %	156,106,204 1073 %	12,400
Tax payments	214,638 -99 %	2,517,842 1073 %	200

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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