

LIMITED LIABILITY PARTNERSHIP "LOGISTIK MIR"

BIN 210840021460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIK MIR"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 41, Apt. 128
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	Idrisov Sultan Myrzagalievich · Officer · 01/04/2025 - present
Former officers	Omarov Alizhan Kanatovich · Officer · 08/01/2024 Demeugazyev Darhan Dulatuly · Officer Hasenova Al'Fija Tynybekovna · Officer · 18/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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