

LIMITED LIABILITY PARTNERSHIP "LOGISTO"

BIN 211040025122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTO"
Address	Akmola Region, Arshalinskii Raion, P.A.Jibek Joli, P.Jibek Joli, Street Kenesari, House 15
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	Zhuban'Jazov Danijar Akilbekovich · Director · 10/12/2023 - present
Former officers	Dutpaeva Moldir Zhumabaevna · Officer · 10/03/2022 Zhuban'Jazov Akilbek Kusherovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/03/2024
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,321,094 634 %	4,087,412 76 %	7,719,000 89 %
Tax payments	37,437 634 %	65,926 76 %	124,500 89 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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