

LIMITED LIABILITY PARTNERSHIP "QAZEURO LOGISTIC"

BIN 211040006341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZEURO LOGISTIC"
Address	Almaty, Alatauuskii Raion, Microdistrict Shanirak-2, Street Ahmadi Iskakova, House 66
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	53200 - Other postal and courier activities
Officer	Nurdanbek Arshyn · Officer · 05/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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