

LIMITED LIABILITY PARTNERSHIP "LOGISTIKA AAS"

BIN 210940039187

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOGISTIKA AAS"
Address	Aktobe region, Hromtauskii Raion, G.Hromtau, Street Gazizi Jubanovoi, House 1, Apt. 18
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Semik Aleksandr Anatol'Evich · Officer · 24/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2023

Business activity indicators

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

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