

KARAGANDA-CARGO (KARAGANDA-KARGO), TOO

BIN 070640013858

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KARAGANDA-CARGO" (KARAGANDA-KARGO)
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gudermesskaya, 127
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	Kabieva Zhanna Nurlanovna · Officer
Former officers	Gabbasov Ruslan Orinbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2018
Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	24,485,908 12438 %	1,134,352	146,416,596 12808 %
Tax payments	394,934 12438 %	18,296	2,361,558 12808 %

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.

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

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