LIMITED LIABILITY PARTNERSHIP "LIM CARGO SERVISE+KARAGANDA"

BIN 130240023248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIM CARGO SERVISE+KARAGANDA"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Amangeldi, Stroenie 26
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	52299 - Other forwarding activities
Officer	Mansurov Timur Borisovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 9 · total value 971,500 ₸ · customers: 2 · latest contract: 10/10/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	347,200 -12 %	1,721,864 396 %	2,418,000 40 %
Tax payments	5,600 -12 %	27,772 396 %	39,000 40 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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