

LIMITED LIABILITY PARTNERSHIP
"KARGOLAJN KAZAHSTAN"

BIN 130440016264

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARGOLAJN KAZAHSTAN"
Address	Almaty, Jetisuskii Raion, Street Ratushnogo, House 64g
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	49410 - Activities of road freight transport
Officer	Esbolganov Estaj Muhitovich · Director · 04/09/2024 - present
Former officers	Avutov Anvar Mehirdinovich · Officer · 01/02/2024 Malov Konstantin Aleksandrovich · Director · 06/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 576 employees
Court cases	Total cases: 12 · as plaintiff: 11 · as defendant: 1 · in the last 12 months: 5 · latest case: 20/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	126,834,638,140 7492 %	130,185,362,048 3 %	99,073,941,786
Tax payments	2,045,719,970 7492 %	2,099,763,904 3 %	1,597,966,803

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
(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

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

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