

LIMITED LIABILITY PARTNERSHIP "BTV CARGO"

BIN 170240018393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTV CARGO"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Marksa, Stroenie 39
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	Goncharov Oleg Nikolaevich · Director · 29/04/2025 - present
Former officers	Leor Andrej Vladimirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Jusufov Rustam Shamil'Evich · Director · 31/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 6 · as plaintiff: 6 · latest case: 16/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	600,631,634 152 %	177,013,968 -71 %	326,604,902
Tax payments	9,687,607 152 %	2,855,064 -71 %	5,267,821

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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