

LIMITED LIABILITY PARTNERSHIP
"CARGOTRANSPORTATION2016"

BIN 160140002972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARGOTRANSPORTATION2016"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict 8, 15, Apt 155
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	Bajsalov Murat Vladimirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 25,000 ₸ · customers: 2 · latest contract: 23/05/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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