

CARGOFUL, TOO

BIN 180340015432

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "CARGOFUL"
Address	140006, Oblast Pavlodarskaya, Gorod Pavlodar, St. Pavlova, D. 2, Of. 83
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	No data
Officer	Kuanishev Hurjan Anvarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/08/2018
Procurement	Contracts concluded: 4 · total value 409,550 ₸ · customers: 3 · latest contract: 23/07/2018
Counterparties	Identified counterparties: 3

Financials, ₸

	2018
Estimated revenue	84,878
Tax payments	1,369

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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