

LIMITED LIABILITY PARTNERSHIP "KARGO FAKTORI GRUPP"

BIN 220540024248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARGO FAKTORI GRUPP"
Address	Almaty, Naurizbaiskii Raion, Street Asanbaya Askarova, House 21/11, N.P. 54
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	52291 - Forwarding services
Officer	Koshevarov Andrej Sergeevich · Director · 23/08/2025 - present
Former officers	Zhabykbaev Dauren Zhanarbekovich · Officer · 21/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	161,756,078	2,429,594
Tax payments	2,608,969	39,187

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- 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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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