LIMITED LIABILITY PARTNERSHIP "SANDYK CARGO"

BIN 220540030649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANDYK CARGO"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 169a
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	45191 - Wholesale of other motor vehicles
Officer	Penkin Roman Alekseevich · Director · 21/04/2026 - present
Former officers	~~Bondarenko Andrej Andreevich~~ · Officer · 20/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2022
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	23,573,578	2,716,931,450 11425 %	45,372,158 -98 %
Tax payments	380,219	43,821,475 11425 %	731,809 -98 %

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

(02/11/2026)

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

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