

LIMITED LIABILITY PARTNERSHIP "DN CARGO"

BIN 221040031186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DN CARGO"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita-3, House 50, Apt. 63
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	49200 - Freight rail transport activities
Officer	Nurlanov Toktarbek Ahmetovich · Officer · 12/05/2023 - present
Former officers	Dosymbaev Syrym Sakenovich · Officer · 18/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/07/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement

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