

LIMITED LIABILITY PARTNERSHIP "CARGO PRO LOGISTICS"

BIN 230840023084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARGO PRO LOGISTICS"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Respubliki, House 19, N.P. 41
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	Omarov Merej Erzhanovich · Director · 20/05/2025 - present
Former officers	Islambaev Timur Bahtier Ugli · Руководитель · 16/10/2023 Muratov Aqtore Askaruly · Officer · 17/08/2023 Zhumabaj Baqdaulet Erserikuly · Officer Turabekov Murat Muhtarovich · Officer · 15/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	893,482	54,094,876 5954 %	3,412,976 -94 %
Tax payments	14,411	872,498 5954 %	55,048 -94 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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