

LIMITED LIABILITY PARTNERSHIP
"CARGOCASH"

BIN 230940018498

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARGOCASH"
Address	Shymkent, Karatauskii Raion, Kvartal 193, Street Jibek Joli, Stroenie 80a
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	49410 - Activities of road freight transport
Officer	Tsoj Aleksandra Vjacheslavovna · Director · 02/05/2024 - present
Former officers	Konkabaj Berik Kabylbekuly · Officer · 13/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2023
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	297,861,950 2625160 %	194,890,366 -35 %	52,107,280
Tax payments	4,804,225 2625160 %	3,143,393 -35 %	840,440

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- 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
- Registration is invalid
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address

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