LIMITED LIABILITY PARTNERSHIP "MONEY CARGO"

BIN 230940033967

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONEY CARGO"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, House 510
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Bajazerova El'Zira Bahytovna · Director · 24/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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