

LIMITED LIABILITY PARTNERSHIP "LEMANN CARGO"

BIN 180540035253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEMANN CARGO"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Proselochnaya, House 2a
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	Lemann Viktorija Valer'Evna · Director · 09/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 2 · as defendant: 8 · latest case: 13/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	41,902,948 -75 %	34,905,690 -17 %	15,913,168 -54 %
Tax payments	675,854 -75 %	562,995 -17 %	256,664 -54 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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