

LIMITED LIABILITY PARTNERSHIP "KARGALY SERVIS"

BIN 111140008658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARGALY SERVIS"		
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kargali, House 203		
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	81101		
Officer	Kulikov Viktor Nikolaevich · Director · 30/05/2023 - present		
Former officers	Kabylov Abaj Kojshybaevich · Officer · 13/05/2022 Karinbaev Kajrla Nasyrovich · Officer Ovchinnikov Igor' Anatol'evich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/11/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Procurement	Contracts concluded: 15 · total value 438,222,334 ₸ · customers: 3 · latest contract: 23/12/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,479,258 -99 %	1,813,686 23 %	2,518,440 39 %
Tax payments	23,859 -99 %	29,253 23 %	40,620 39 %

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
(10/10/2026)

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

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