

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA GRUZOVAJA KOMPANIJA"

BIN 110240011252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA GRUZOVAJA KOMPANIJA"		
Address	Astana, Raion Almaty, Jiloi Massiv Aq-Bulaq-3, Street Askar Tokpanov, Building 23/1		
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	Malinin Aleksej Leonidovich · Director · 13/02/2023 - present		
Former officers	Ajmaganbetov Nurlan Muhametgalievich · Генеральный директор · 30/01/2018		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/02/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 04/05/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,018,639,198	177,942,232	5,050,396
	-26 %	-94 %	-97 %
Tax payments	48,687,729	2,870,036	81,458
	-26 %	-94 %	-97 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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