

LIMITED LIABILITY PARTNERSHIP "FAVORITE TRANS CARGO" (FAVORIT TRANS KARGO)

BIN 131140014297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAVORITE TRANS CARGO" (FAVORIT TRANS KARGO)
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 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	Moldakunova Nazgul · Director · 06/12/2021 - present
Former officers	Birmagambetova Anara Sagajdullaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Akmatova Zhibek · Officer Bajkenova Meruert Eljukenovna · Officer Koshenova Umut Shinibekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/10/2021
Registry events	Recorded registry events: 18 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,240,000 -82 %	18,671,982 1406 %	16,921,350 -9 %
Tax payments	20,000 -82 %	301,161 1406 %	272,925 -9 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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