LIMITED LIABILITY PARTNERSHIP "KARGALINSKIJ"

BIN 990540001179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARGALINSKIJ"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, Street Kenesari Han, House 145
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	1500
Officer	Bakytbekuly Erzat · Officer · 23/09/2023 - present
Former officers	~~Kenzhebaev Anvar Nurdavletovich~~ · Officer · 06/05/2022 ~~Mamedov Ruslan Sajdahmatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2026

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 09/02/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	24,168,034 1088 %	98,580 -100 %	1,454,458 1375 %
Tax payments	389,807 1088 %	1,590 -100 %	23,459 1375 %

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.

Ликвидация

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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