

LIMITED LIABILITY PARTNERSHIP "ITM KARGO"

BIN 170540021688

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ITM KARGO"
Address	Almaty, Naurizbaiskii Raion, Street Kenesari Han, House 54/15, Apt. 26
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Rasul Alisher Zhomartuly · Director · 21/09/2025 - present
Former officers	Raev Ashot Abduevich · Officer · 29/05/2023 Durmanova Indira Turganbaevna · Officer · 07/07/2022 Danilochkin Il'Ja Georgievich · Officer Kras'ko Natalija Aleksandrovna · Officer Erzhan Adilzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2017
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 · in the last 12 months: 1 · latest case: 04/12/2025
Procurement	Contracts concluded: 64 · total value 512,416,797 ₸ · customers: 26 · latest contract: 29/05/2026
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	246,512 -100 %	726,749,678 294713 %	1,267,085,506 74 %
Tax payments	3,976 -100 %	11,721,769 294713 %	20,436,863 74 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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