

LIMITED LIABILITY PARTNERSHIP
"KARGALAINVESTSERVIS"

BIN 180240020135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARGALAINVESTSERVIS"
Address	Aktobe Region, Kargalinskii Raion, S.A.Shamshi Kaldayakova, S.Shamshi Kaldayakova, Street Abilai Hana, 62
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	46762 - Wholesale of other intermediate products
Officer	Akmurzin Serik Ablaevich · Director · 13/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/12/2024
Procurement	Contracts concluded: 490 · total value 57,050,400 ₸ · customers: 192 · latest contract: 04/06/2026
Counterparties	Identified counterparties: 79
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,354,882	31,351,912 835 %	8,162,114
Tax payments	54,111	505,676 835 %	131,647

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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