

TITAN KARGO+, TOO

BIN 070140006525

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TITAN KARGO+"
Address	Almaty, Bostandikskii Raion Street Baitursin Uli, 102, Apt Sh
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	68201 - Renting and managing your own property
Officer	Nurgazinov Symbat Mirzagalievich · Officer
Former officers	Nurgazinov Symbat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	1,052,016
Tax payments	16,968

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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