

LIMITED LIABILITY PARTNERSHIP "MEK "TRANS-CARGO"

BIN 130540002941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEK "TRANS-CARGO"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 47/79, Apt. 5
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	Kadesbekov Tolegen Ajdynovich · Director · 30/05/2022 - present
Former officers	Asubaev Anvar Kalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 33 · as plaintiff: 10 · as defendant: 23 · in the last 12 months: 3 · latest case: 02/09/2025
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	504,268,940 -63 %	43,431,248 -91 %	70,704,056
Tax payments	8,133,370 -63 %	700,504 -91 %	1,140,388

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- 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 Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs

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