

LIMITED LIABILITY PARTNERSHIP "SAN CARGO (SAN KARGO)"

BIN 100740005422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAN CARGO (SAN KARGO)"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3a, House 90
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Knjazev Aleksej Ivanovich · Director · 16/09/2020 - present
Former officers	Kopchelbaev Kuandyk Zhilkibekovich · Officer · 29/10/2021 Abdulkarimov Kuanysh Bajmuhametovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	1,168,574,946	1,983,814 -100 %	950,144,544
Tax payments	18,847,983	31,997 -100 %	15,324,912

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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