

LIMITED LIABILITY PARTNERSHIP "ASHAT CARGO-TRADE"

BIN 070940012236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASHAT CARGO-TRADE"		
Address	Almaty Region, Qonaev A., Qonaev, Avenue Jambila, 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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Rahimbekov Eran Bolatovich · Officer · 10/01/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/09/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	03/09/2024	Branches	1

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	679,029,146 -40 %	146,915,634 -78 %	10,174,200 -93 %
Tax payments	10,952,083 -40 %	2,369,607 -78 %	164,100 -93 %

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

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