

LIMITED LIABILITY PARTNERSHIP "REAL CARGO TDK"

BIN 100240018357

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REAL CARGO TDK"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street I.Jansugurova, 87/89
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	81101
Officer	Druzin Aleksandr Sergeevich · Director · 29/03/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	86,173,800 -93 %	102,191,872 19 %	5,740,146 -94 %
Tax payments	1,389,900 -93 %	1,648,256 19 %	92,583 -94 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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