

REAL CARGO LOGISTICS COMPANY
GRUZOPEREVOZKI, TOO

BIN 190640009349

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REAL CARGO LOGISTICS COMPANY GRUZOPEREVOZKI"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 115
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	Artykbaeva Zhadyra Dujsenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2019

Business activity indicators

Company size small

Financials, ₸

	2019	2021
Estimated revenue	12,400,558	86,118
Tax payments	200,009	1,389

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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