

LIMITED LIABILITY PARTNERSHIP
"KAZUNICARGO"

BIN 141040014634

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZUNICARGO"
Address	Almaty, G. Bostandikskii Raion, Street Timiryazeva, 42, Office 236
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	96090 - Provision of other individual services not included in other groups
Officer	Bazarbaev Kuralbaj Tazhekovich · Officer · 13/02/2020 - present
Former officers	Abike Baqytzhan Gabylzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/09/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,768,135,758 75 %	12,509,430 -100 %	180,916 -99 %
Tax payments	173,679,609 75 %	201,765 -100 %	2,918 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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