

LIMITED LIABILITY PARTNERSHIP "GOLD CARGO 2020"

BIN 131240008030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD CARGO 2020"
Address	Shymkent, Karatauskii Raion, Street Mustafa Shoqai, House 109
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	49410 - Activities of road freight transport
Officer	Ospanov Altaj Ibizhanovich · Director · 18/10/2020 - present
Former officers	Sanaeva Karlygash Batyrallyevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Ibraimov Abylaj Kalmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 28 · total value 45,518,705 ₸ · customers: 5 · latest contract: 13/02/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	145,699,504 245 %	122,229,156 -16 %	47,381,826
Tax payments	2,349,992 245 %	1,971,438 -16 %	764,223

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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 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.