

LIMITED LIABILITY PARTNERSHIP "CARDINAL PRO"

BIN 160340006229

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARDINAL PRO"
Address	Shymkent, Abaiskii Raion, Massiv Kaitpas-2, Mkr. Dostik-2, House 135
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	Altaev Madi Umirzakovich · Officer · 27/09/2021 - present
Former officers	Altaev Qanat Omirzaquly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,087,500 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	42,065,884	9,631,266	15,500
	-36 %	-77 %	-100 %
Tax payments	678,482	155,343	250
	-36 %	-77 %	-100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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