LIMITED LIABILITY PARTNERSHIP "SW CARGO ALMATY"

BIN 150840014701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SW CARGO ALMATY"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	Urazov Nurlan Tleuhanovich · Director · 13/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	684,636,116 -65 %	1,009,911,304 48 %	12,734,428 -99 %
Tax payments	11,042,518 -65 %	16,288,892 48 %	205,394 -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.

Active

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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