

LIMITED LIABILITY PARTNERSHIP "CARGO TRANS RIM"

BIN 191040029196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARGO TRANS RIM"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Smp 136, 2
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	Azhgel'Deev Rastjam Raul'Evich · Director · 24/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Enforcement proceeding

Risk register screening

- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Registered cessation of activity or de-registration
- yes

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Criminal cases
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- 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.