

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN CARGO LOGISTICS"

BIN 191140006215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN CARGO LOGISTICS"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Juldiz, Street Sulushoqi, House 4
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	Darhanbaeva Dinara · Director · 05/02/2026 - present
Former officers	Kenzhebaeva Balakyz Isakbaevna · Officer · 17/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,985,170	22,091,902 269 %	20,264,700 -8 %
Tax payments	96,535	356,321 269 %	326,850 -8 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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