

LIMITED LIABILITY PARTNERSHIP "ABC CARGO (EJBISI KARGO)"

BIN 200840012320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABC CARGO (EJBISI KARGO)"
Address	Almaty, Medeuskii Raion, Street Kaldayakova, House 35/23
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	52291 - Forwarding services
Officer	Musihin Mihail Sergeevich · Director · 23/06/2024 - present
Former officers	Seitkanova Majra Sanakbaevna · Officer · 01/10/2023 Kaplin Vasilij Vasil'Evich · Director · 02/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 15/05/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	92,009,178 -8 %	314,198,516 241 %	54,220,054
Tax payments	1,484,019 -8 %	5,067,718 241 %	874,517

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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