

ZHAMBYLSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EN CARGO"

BIN 191241008801

Legal entity name	ZHAMBYLSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EN CARGO"
Address	Zhambyl region, Taraz G.A., G.Taraz, Avenue Abaya, House 133, Apt. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alshynhan Bekzhan Alshynhanuly · Officer · 05/11/2019 - present
Former officers	Kasymov Ulan Muratovich · Officer Igen Galym Orkenuly · Officer Amankulov Nurgeldi Nurbahytovich · Officer Primbaeva El'Mira Nurmahanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/12/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,870,296,138 116 %	107,853,154 -96 %	2,511,496
Tax payments	46,295,099 116 %	1,739,567 -96 %	40,508

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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