

BRANCH OF Y TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EN CARGO"

BIN 200241034494

|                   |                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF Y TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EN CARGO"                                                                 |
| Address           | Turkistan Region, Sariagashskii Raion, Sariagash, Street 1 Maya, Stroenie 83                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                    |
| Officer           | <a href="#">Hurtina Nazerke Maratqyzy</a> · Officer · 14/06/2021 - present                                                              |
| Former officers   | <del><a href="#">Isaev Danijar Asanovich</a></del> · Officer<br><del><a href="#">Nurhasimov Bahtijar Spandijarovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Incorporated      | 24/02/2020                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Ownership type    | private                                                                                                                                 |
| Dissolution date  | 05/11/2025                                                                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020        | 2021                | 2022               |
|-------------------|-------------|---------------------|--------------------|
| Estimated revenue | 356,558,156 | 23,485,972<br>-93 % | 4,969,300<br>-79 % |
| Tax payments      | 5,750,938   | 378,806<br>-93 %    | 80,150<br>-79 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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