

LIMITED LIABILITY PARTNERSHIP "MULTI CARGO FORWARDING AQTAU"

BIN 210240040376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MULTI CARGO FORWARDING AQTAU"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, Building 47b
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	V'Jugina Juliana Jur'Evna · Director · 09/10/2024 - present
Former officers	Ahmetsafina Anastasiya Raisovna · Director · 26/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 11/07/2024
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,102,402 33 %	8,340,240 -25 %	2,180,788
Tax payments	179,071 33 %	134,520 -25 %	35,174

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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)
- yes 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.