

ALMATINSKIJ FILIAL TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"REAL CARGO.KZ"

BIN 210941011591

Legal entity name	ALMATINSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REAL CARGO.KZ"
Address	Almaty, Jetisuskii Raion, -
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	Mivanchin Ledzher Ramazanovich · Director · 15/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	13,856,981,276	18,982,521,090 37 %	28,694,034 -100 %
Tax payments	223,499,698	306,169,695 37 %	462,807 -100 %

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

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