

# LIMITED LIABILITY PARTNERSHIP "3M KARGO KZ (3M KARGO KZ)"

BIN 210640030630

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "3M KARGO KZ (3M KARGO KZ)"            |
| Address           | Almaty, Almalinskii Raion, Street Makataeva, House 127/9             |
| 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          | 52291 - Forwarding services                                          |
| Officer           | <a href="#">Arikan Mutlu</a> · Director · 22/06/2021 - present       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 22/06/2021                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 25/09/2023                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2023 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2021      | 2022                | 2023               |
|-------------------|-----------|---------------------|--------------------|
| Estimated revenue | 9,910,638 | 31,100,874<br>214 % | 41,358,402<br>33 % |
| Tax payments      | 159,849   | 501,627<br>214 %    | 667,071<br>33 %    |

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

- Registration is invalid

### Risk register screening

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

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