

LIMITED LIABILITY PARTNERSHIP "ROYAL CARGO RK"

BIN 210540000912

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ROYAL CARGO RK"                                                          |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House 35a |
| 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="#">Raimhanov Askar Madenievich</a> · Director · 24/11/2021 - present                           |
| Former officers   | <del>Timur Kajrat</del> · Officer<br><del>Askarbekov Kanat Askarbekovich</del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 03/05/2021                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | private                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021          | 2022        | 2023       |
|-------------------|---------------|-------------|------------|
| Estimated revenue | 4,052,501,970 | 223,751,676 | 52,080,000 |
|                   |               | -94 %       | -77 %      |
| Tax payments      | 65,362,935    | 3,608,898   | 840,000    |
|                   |               | -94 %       | -77 %      |

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  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Registration is invalid
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration

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