

LIMITED LIABILITY PARTNERSHIP
"PORTAL-TRANS"

BIN 160540020023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PORTAL-TRANS"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street Qajimuqan, D.258
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	47999 - Other non-store retail
Officer	Bimuhanov Daulet Madijarovich · Officer · 23/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 21/12/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	784,300 -90 %	682 -100 %	86,118 12527 %
Tax payments	12,650 -90 %	11 -100 %	1,389 12527 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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