

LIMITED LIABILITY PARTNERSHIP
"PORTAL-TEMYR"

BIN 970940003304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PORTAL-TEMYR"
Address	Almaty, Medeuskii Raion, Street Gornaya, 9g, Office 101 B
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	Serbina Ljubov' Evdokimovna · Director · 27/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 39 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	201,847,944 -92 %	4,165,222 -98 %	5,580,000
Tax payments	3,255,612 -92 %	67,181 -98 %	90,000

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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