

LIMITED LIABILITY PARTNERSHIP "EL'TRANS KOMPANI"

BIN 200540017628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EL'TRANS KOMPANI"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Turksiba, 153
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	52291 - Forwarding services
Officer	Sulajmonov Ojatullo · Officer · 24/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2020

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,786,404	881,826 -68 %	24,800 -97 %
Tax payments	44,942	14,223 -68 %	400 -97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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