

LIMITED LIABILITY PARTNERSHIP
"PATRIOT-TRANS"

BIN 040540002398

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PATRIOT-TRANS"
Address	Zhambyl Region, Taraz A., Taraz, Street Kazibek Bi, 142a, Apt 308
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	Bekbergenov Baqytqali Turbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2025

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 14/11/2022
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	241,552
Tax payments	3,896

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
- Enforcement proceeding

Risk register screening

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

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