

LIMITED LIABILITY PARTNERSHIP "KAZAH
INTER TREJD"

BIN 120940016200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAH INTER TREJD"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, House 58
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	Shalabaj Zhantore Sakenuly · Director · 23/02/2026 - present
Former officers	Ozmen Jakup · Director · 28/11/2017 Bespalov Valentin Vladimirovich · Officer · 25/12/2024 Aliev Abdumalik Tahirovich · Officer · 23/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/12/2013
Land parcels	Land parcels recorded in the register: 3
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	41,026,392 -26 %	44,951,116 10 %	12,982,304
Tax payments	661,716 -26 %	725,018 10 %	209,392

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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