

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INTEREKS I KOMPANIJA" V GORODE ALMATY

BIN 220141011762

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INTEREKS I KOMPANIJA" V GORODE ALMATY
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, Street Adilova, House 16
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	96090 - Provision of other individual services not included in other groups
Officer	Matkenov Din-Muhammed Tlegenuly · Officer · 18/02/2021 - present
Former officers	Sirazhetdinova Gul'Mira Amanzhanovna · Director · 30/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	123,141,176	50,078,516 -59 %	6,200
Tax payments	1,986,148	807,718 -59 %	100

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- 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 Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding

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