

FILIAL IN.TRADE S.R.L. V RESPUBLIKE KAZAHSTAN

BIN 160241007982

Legal entity name	Filial IN.TRADE S.R.L. v Respublike Kazakhstan
Address	130000, Oblast Mangistauskaya, Gorod Aktau, Mkr. 12, D. 79
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	No data
Officer	Дзамбрели Битторио · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/03/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	36,199,657,094 261 %	1,229,141,258 -97 %	1,070,988 -100 %
Tax payments	583,865,437 261 %	19,824,859 -97 %	17,274 -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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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