

LIMITED LIABILITY PARTNERSHIP "INTERPONT EVRAZIJA"

BIN 220940013653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERPONT EVRAZIJA"
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 116
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	70221 - Business and management consulting
Officer	Vasilenko Anzhelika Vjacheslavovna · Officer
Former officers	Zmejkova Anzhelika Vjacheslavovna · Officer · 29/11/2023 Chunderova Tatyana Ivanovna · Officer · 08/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	30,483,788	251,811,698 726 %	14,704,912 -94 %
Tax payments	491,674	4,061,479 726 %	237,176 -94 %

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.

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

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