

INTER TRADE AKTAU (INTER TREJD AKTAU), TOO

BIN 070340002336

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INTER TRADE AKTAU" (INTER TREJD AKTAU)
Address	Mangystau Region, Aktau, St. 5, D. 4, Apt. (Ofis) 70
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	09100 - Provision of services that facilitate the production of oil and natural gas
Officer	Kazymov Zakir Chavanshir Ogly · Officer
Former officers	Kazymov Zakir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2020
Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2017
Estimated revenue	514,750,536
Tax payments	8,302,428

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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