

LIMITED LIABILITY PARTNERSHIP "INTER
TRADE KAZ"

BIN 230540022401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTER TRADE KAZ"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Avenue Abulhair Hana, House 155/1, N.P. 72
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	Jahnovets Vladimir Ivanovich · Officer · 15/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	57,226
Tax payments	923

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

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