

LIMITED LIABILITY PARTNERSHIP "INTER TREJD KO"

BIN 091040016094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTER TREJD KO"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Zapadnaya, 60a, Apt 21
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	Aliev Talgat Tiyshtykpaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/02/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,354,328	8,848,144 553 %
Tax payments	21,844	142,712 553 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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