

LIMITED LIABILITY PARTNERSHIP "INTERLAJT PV"

BIN 080240016969

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERLAJT PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Sormova, Stroenie 2/1
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	Danilenko Andrej Nikolaevich · Director · 18/02/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 9 · latest case: 05/02/2019
Procurement	Contracts concluded: 177 · total value 34,950,821 ₸ · customers: 66 · latest contract: 20/12/2019
Counterparties	Identified counterparties: 68
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	853,407,866 -71 %	20,868,208 -98 %	4,349,114
Tax payments	13,764,643 -71 %	336,584 -98 %	70,147

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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