

LIMITED LIABILITY PARTNERSHIP "INTEX GROUP LLP"

BIN 231140014328

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTEX GROUP LLP"                                    |
| Address           | Almaty, Bostandikskii Raion, Street Egizbaeva, House 13                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification               |
| Officer           | <a href="#">Moldabekov Serzhan Zhanseitovich</a> · Director · 14/11/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 14/11/2023                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024       | 2026*  |
|-------------------|------------|--------|
| Estimated revenue | 44,370,920 | 97,340 |
| Tax payments      | 715,660    | 1,570  |

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  
(04/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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